2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 17, 2007 8:00 am Secretary of State 08-17-2007 90029 021 ***150.00

Pinning Place of Business QUIDEN (O. 80401 2.2 Principal Place of Business - No Pio Box # 3. Making Address Sulfix Agus Sul	1. Entity Nam	MENT # F990000006 EST U.S. HOLDINGS INC.	37				08-17-2007	⁷ 90029 021 *** 15	0.00
221 COPPORATE CIRCLE SUITE O GOLDEN, CO 80401 SUITE O GOLDEN, CO 80405 SUITE O GOLDEN, CO	Principal Plac	e of Business	Mailing Address						
2. PirCoal Place of Business - No P.O. Box # 3. Mailing Address 5. Suite Apt. #, etc. 5. Certificate of Scause Desired 5. Certificate of Scause Desired 5. Additional Plant Pl	1		221 CORPORATE CIRC	LE					
2. Principal Place of Blusiness - No P.O. Box #									
Suite, Apt. #, etc.	GOLDEN, CO	80401	GOLDEN, CO 80401				1811 1811 1811 1811 1811	6411 3 3 1 111 3 3 111 6 3 11 6 3 11 11 1	A1881 SI 1881
City & State City & State City & State City & State Country C	2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address						
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S. Cerrificated a Sisteau Desired Pace Required Agent Pace Regular Pace Required Agent Pace Regular Pace	City & Stat	e .	City & State						
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND Street Address of New Registered Agent Name Street Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)	Zip	Country	Zip	Country		5. Certificate	of Status Desired		
TO CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 City FL Zip Code		6. Name and Address of Current Re	gistered Agent	<u> </u>	· · · · · · · · · · · · · · · · · · ·	7. Name and	Address of New		
SIGNATURE 8. The above named crity submits this statement for the purpose of changing its registered agent, or both, in the State of Flonds. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature				Name	!				
ELANTATION, FL 33324 City FL Zip Code				-	A	D O Davids	- i- bl-s A	1-3	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept me obligations of registered agent. SIGNATURE Signature				Street	Address (P.Q. Box Numb	er is Not Acceptat	ile)	ĺ
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Signature Signature harder of registered agent and little if abspicative (MOTE Registered Agent Agriculture required when revisating) DATE	PLANIAII	ION, FL 33324							
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The obligations of registered agent. Signature Squature Squ								FL	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information									

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an afficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SCHEDULE TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT

INTRAWEST U.S. HOLDINGS INC.

10. OFFIC	ERS AND DIRECTORS	
TITLE	Vice President	∑ Delete
NAME	David D. Kleinkopf	
STREET ADDRESS	1050 17 th Street, Suite 1500	
CITY-ST-ZIP	Denver, CO 80265	
TITLE	Vice President	⊠ Delete
NAME	Joe Whitehouse	
STREET ADDRESS	1050 17 th Street, Suite 1700	
CITY-ST-ZIP	Denver, CO 80265	
TITLE	Vice President	□ Delete
NAME	Daniel Jarvis	
STREET ADDRESS	200 Burrard Street, Suite 800	
CITY-ST-ZIP	Vancouver, BC V6C 3L6	
TITLE	Vice President	⊠ Delete
NAME	Jim Greeney	
STREET ADDRESS	200 Burrard Street, Suite 800	
CITY-ST-ZIP	Vancouver, BC V6C 3L6	
11. ADDIT	IONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	Director and Vice President	☐ Change ☐ Addition
NAME	Randal A. Nardone	
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor	
CiTY-ST-ZIP	New York, NY 10105	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS				
TITLE	Director and Vice President	Change	Addition	
NAME	Randal A. Nardone			
STREET ADDRESS	1345 Avenue of the Americas, 46th Floor			
CITY-ST-ZIP	New York, NY 10105			
TITLE	Director and Vice President	Change	Addition	
NAME	Jeffrey R. Rosenthal			
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor			
CITY-ST-ZIP	New York, NY 10105			
TITLE	Director	Change	Addition	
NAME	William Doniger			
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor			
CITY-ST-ZIP	New York, NY 10105			

2 ATTACHMENT 40129430

11. ADDIT	TONS/CHANGES TO OFFICERS AND DIRECTORS	11000	
TITLE	Director	Change	Addition
NAME	Wesley Edens		
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor		
CITY-ST-ZIP	New York, NY 10105		
TITLE	President	Change	Addition
NAME	Alex Wasilov		
STREET ADDRESS	800 – 200 Burrard Street		
CITY-ST-ZIP	Vancouver, BC V6C 3L6		
TITLE	Chief Financial Officer	Change	Addition
NAME	Michael Forsayeth		
STREET ADDRESS	800 – 200 Burrard Street		
CITY-ST-ZIP	Vancouver, BC V6C 3L6		
TITLE	Vice President	Change	Addition
NAME	Drew Stotesbury		
STREET ADDRESS	1400 – 999 West Hastings Street		
CITY-ST-ZIP	Vancouver, BC V6C 2W2	_	
TITLE	Vice President	Change	Addition
NAME	Tobia Ippolito		
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor		
CITY-ST-ZIP	New York, NY 10105		
TITLE	Vice President	Change	Addition
NAME	David S. Greenfield		
STREET ADDRESS	1400 – 999 West Hastings Street		
CITY-ST-ZIP	Vancouver, BC V6C 2W2		
TITLE	Vice President	Change	Addition
NAME	Lorne D. Bassel		
STREET ADDRESS	1407 rue de la Montagne		
CITY-ST-ZIP	Montreal, QC H3G 1Z3		
TITLE	Vice President	Change	Addition
NAME	Hugh Smythe		
STREET ADDRESS	4545 Blackcomb Way		
CITY-ST-ZIP	Whistler, BC V0N 1B4		

3 ATTACHMENT 40129430

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS					
TITLE	Vice President	Change	Addition		
NAME	Steve Sammut				
STREET ADDRESS	800 – 200 Burrard Street				
CITY-ST-ZIP	Vancouver, BC V6C 3L6				
TITLE	Vice President	Change	Addition		
NAME	Judith Williams				
STREET ADDRESS	301 E. Pine Street, Suite 400				
CITY-ST-ZIP	Orlando, FL 32801				
TITLE	Vice President	☐ Change	Addition		
NAME	Robert M. Babcock				
STREET ADDRESS	9300 Hwy. 98 West				
CITY-ST-ZIP	Destin, FL 32550				
TITLE	Vice President	Change	Addition		
NAME	David W. Barry				
STREET ADDRESS	221 Corporate Circle, Suite Q				
CITY-ST-ZIP	Golden, CO 80401				
TITLE	Vice President	Change	Addition		
NAME	Dave Brownlie				
STREET ADDRESS	4545 Blackcomb Way				
CITY-ST-ZIP	Whistler, BC V0N 1B4				
TITLE	Vice President	Change	Addition		
NAME	Walter M. Stange				
STREET ADDRESS	9300 Emerald Coast Pkwy W.				
CITY-ST-ZIP	Sandestin, FL 32550				
TITLE	Vice President	Change	Addition		
NAME	James Boivin				
STREET ADDRESS	301 East Pine Street, Suite 400				
CITY-ST-ZIP	Orlando, FL 32801				
TITLE	Vice President	Change	Addition		
NAME	Linda Priest				
STREET ADDRESS	800 – 200 Burrard Street				
CITY-ST-ZIP	Vancouver, BC V6C 3L6				

ATTACHMENT 40129430

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS					
TITLE	Secretary	Change	Addition		
NAME	David Brooks				
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor				
CITY-ST-ZIP	New York, NY 10105				
TITLE	Corporate Secretary	Change	Addition		
NAME	David Blaiklock				
STREET ADDRESS	800 – 200 Burrard Street				
CITY-ST-ZIP	Vancouver, BC V6C 3L6				