

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2007 8:00 am
Secretary of State

08-17-2007 90029 021 ***150.00

DOCUMENT # F99000000637

1. Entity Name
INTRAWEST U.S. HOLDINGS INC.



Principal Place of Business
**221 CORPORATE CIRCLE
SUITE Q
GOLDEN, CO 80401**

Mailing Address
**221 CORPORATE CIRCLE
SUITE Q
GOLDEN, CO 80401**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country



07052007 Chg-P CR2E034 (12/06)

4. FEI Number
91-1616891

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICE, STEPHEN K 62 LINDEN AVE MERCERSBURG, PA 17236	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUMMAT, STEVE 200 BURRARD STREET, STE 800 VANCOUVER, BC CANADA, v6c 3i6	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KLEINKOPF, DAVID 1050 17TH ST STE 1500 DENVER, CO 80265	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CURRIE, JOHN E 200 BURRARD STREET, STE 800 VANCOUVER BC CANADA,	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEACHER, ROSS J 200 BURRARD STREET, STE 800 VANCOUVER, BC CANADA, v6c 3i6	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLEINKOPF, DAVID D 1050 17TH ST., #1500 DENVER, CO 80265	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED SCHEDULE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 oath; that I am an officer 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 life empowered.

SIGNATURE: DAVID KLEINKOPF Aug 8/07 604669-9777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

ATTACHMENT 40129430

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SCHEDULE TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT

INTRAWEST U.S. HOLDINGS INC.

10. OFFICERS AND DIRECTORS	
TITLE	Vice President <input checked="" type="checkbox"/> Delete
NAME	David D. Kleinkopf
STREET ADDRESS	1050 17 th Street, Suite 1500
CITY-ST-ZIP	Denver, CO 80265
TITLE	Vice President <input checked="" type="checkbox"/> Delete
NAME	Joe Whitehouse
STREET ADDRESS	1050 17 th Street, Suite 1700
CITY-ST-ZIP	Denver, CO 80265
TITLE	Vice President <input checked="" type="checkbox"/> Delete
NAME	Daniel Jarvis
STREET ADDRESS	200 Burrard Street, Suite 800
CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	Vice President <input checked="" type="checkbox"/> Delete
NAME	Jim Greeney
STREET ADDRESS	200 Burrard Street, Suite 800
CITY-ST-ZIP	Vancouver, BC V6C 3L6

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

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

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

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