

No. C 46336	Due no later than Nov 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DAVID L. BERREY ROUTE 1 MONTPELIER ID 83254
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. EMERALD BEACH, INC. COLLEEN NELSON 809 S ROCK CREEK CORNER LAYTON UT 84041		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
Pres.	PAT Jorgensen	4281 S. 1050 W.	Riverdale, Ut 84405
V.P.	Bob Zannetti	8877 SaddleBack Rd	Park City, UT 84098
Sec.	Colleen Nelson	809 S Rock Creek Cor	Layton, UT 84041
Board	Scott Nelson	1053 Weaver Lane	Layton, UT 84041
Board	David Whitaker	689 S. 550 E.	Kaysville, UT 84037
Board	Charles Nelson	4249 S Brookfield Wy	West Valley City, 84120
5. Organized Under the Laws of: IDAHO C 46336		6. Signature:  Name (type or print): Colleen F. Nelson Secretary Date: 9-26-11 Title:	
Issued 09/13/2011 by JL1		130696	