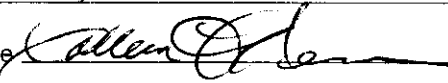


No. C 46336	Due no later than Nov 30, 2000		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		DAVID L. BERREY ROUTE 1 MONTPELIER, ID 83254		
	1. Mailing Address - Correct in this box, if applicable EMERALD BEACH, INC. COLLEEN NELSON 1790 N 400 W LAYTON, UT 84041		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Charles Nelson	4249 S. Brookfield Way,	West Valley City,	UT	84120
Vice Pres.	Chris Stanfield	1867 Monterey Dr.	SALT Lake City,	UT	84121
Sec/Treas.	Colleen Nelson	1790 N. Hill Field Rd	Layton,	UT	84041
Board	Bonnie Crawley	483 E. 200 N.	Kaysville,	UT	84037
Board	Scott D. Nelson	1053 Weaver Lane	Layton,	UT	84041
5. Organized Under the Laws of: IDAHO C 46336		6. Signature  Date 9-27-2000 Name ^(Typed or Printed) Colleen F. Nelson Title: XXXX Sec/treas			

Issued 09/04/2000

Do Not Tape or Staple

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