

No. C 142559

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2005
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

CITY BEACH, INC.
1100 AIRPORT WY
SANDPOINT, ID 83864

2. Registered Agent and Office **NO PO BOX**

MELISSA O'LEARY
1100 AIRPORT WY
SANDPOINT, ID 83864

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Pres Jorge O'LEARY
Secy/Treas MELISSA O'LEARY
54 SHADY CREEK LANE
SANDPOINT ID 83864

5. Organized Under the Laws of:

IDAHO
C 142559

6.

Signature

Name (Typed or Printed)

MELISSA O'LEARY

Date

2/28/05

Title

Secy/Treas

Do Not Tape or Staple

200502005483

Issued 12/01/2004