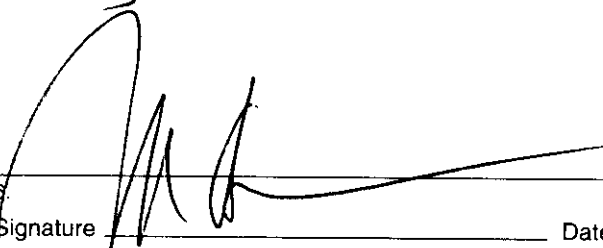


No. <b>C 142559</b>	Due no later than February 28, 2006 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		MELISSA O LEARY 1100 AIRPORT WY SANDPOINT, ID 83864  3. <u>New</u> Registered Agent Signature																		
	CITY BEACH, INC. 1100 AIRPORT WY SANDPOINT, ID 83864																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Jorge O'LEARY</td> <td>54 Shady Creek Ln</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secy/Treas</td> <td>MELISSA O'LEARY</td> <td></td> <td>Sam</td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Jorge O'LEARY	54 Shady Creek Ln	SANDPOINT	ID	83864	Secy/Treas	MELISSA O'LEARY		Sam		
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5. Organized Under the Laws of:  IDAHO C 142559	<p>6. Signature  Date <u>1/23/06</u></p> <p>Name (Type or Printed) <u>MELISSA O'LEARY</u> Title <u>Secy/Treas</u></p>																				

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