

No. C 46336		Due no later than Nov 30, 2017		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. EMERALD BEACH, INC. DON RICHES 1840 SO. W. HOYTSTVILLE RD. WANSHP UT 84017-9772 USA		DAVID L. BERREY ROUTE 1 MONTPELIER ID 83254-8409		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BOB ZANETTI	8877 SADDLEBACK ROAD	PARKCITY	UT	USA	84098
VICE PRESIDENT	DAVID COOK	2434 WEST 1500 SOUTH	SYRACUSE	UT	USA	84075
SECRETARY	JOHN RENOLA	6110 TRAILSIDE DR>	PARK CITY	UT	USA	84098
PRESIDENT	DON RICHES	1840 SO. W HOYTSTVILLE ROAD	WANSHP	UT	USA	84017
DIRECTOR	JOHN RENOLA	6110 TRAILSIDE DRIVE	PARK CITY	UT	USA	84098
5. Organized Under the Laws of: ID C 46336		6. Annual Report must be signed.* Signature: DON RICHES Name (type or print): DON RICHES Date: 09/26/2017 Title: PRESIDENT				
Processed 09/26/2017		* Electronically provided signatures are accepted as original signatures.				