

No. C 46336

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMERALD BEACH, INC.
COLLEEN NELSON
809 S ROCK CREEK CORNER
LAYTON, UT 84041DAVID L. BERREY
ROUTE 1
MONTPELIER, ID 83254NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

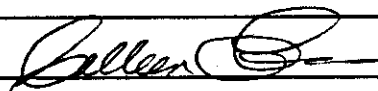
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Kevin Pepper	9748 S Chylene Dr.	Sandy	UT	84092
V.Pres	Pat Jorgensen	4281 S. 1050 W.	Riverdale	UT	84405
Sec.	Colleen Nelson	809 S.Rock Creek Cor	Layton	UT	84041
Board	SCott Nelson	1053 Weaver Lane	Layton	UT	84041
Board	David Whitaker	689 S. 550 E.	Kaysville	UT	84037
Board	Charles Nelson	4249 S Brookfield way	West Valley	Ut	84120

5. Organized Under the Laws of:

IDAHO
C 46336

6.

Signature

Date Sept 13, 2008

Name (Typed or Printed)

Colleen F. Nelson

Title Secretary