

No. **C 46336**

Due no later than Nov 30, 2002
Annual Report Form

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

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

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

EMERALD BEACH, INC.
COLLEEN NELSON
1790 N 400 W

LAYTON, UT 84041

DAVID L. BERREY
ROUTE 1

MONTPELIER, ID 83254

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

3. New Registered Agent Signature

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

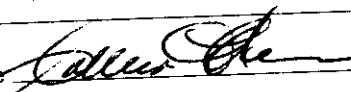
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chris Stanfield	3386 E. 7635 S.	Salt Lake City	UT	84121
V. Pres	David Cook	1077 E. 75 S.	Bountiful	UT	84010
Secretary	Colleen Nelson	1790 N. 400 W.	Layton	UT	84041
Board	Bonnie Crawley	483 E. 200 N.	Kaysville	UT	84037
Board	Scott Nelson	1053 Weaver Lane	Layton	UT	84041

5. Organized Under the Laws of:

IDAHO
C 46336

6.

Signature



Date Sept 10, 2002

Name
(Typed or Printed)

Colleen F. Nelson

Title Secretary

4375