

No. C 133116

Due no later than Mar 31, 2001
Annual Report Form2. 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

MEGA BEACH, INC.
P.O. Box 926
~~251 JEANELL DR STE 3~~
SANDPOINT, ID 83864
CARSON CITY, NV 89703NANCY LIPPI
412 REMINGTON CT

SANDPOINT, ID 83864

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

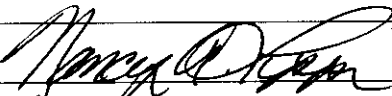
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	NANCY A. LIPPI	P.O. Box 926	SANDPOINT	IDAHO	83864
Secy/Treas	IVAN R. LIPPI	P.O. Box 926	SANDPOINT	IDAHO	83864

5. Organized Under the Laws of:

NEVADA
C 133116

6.

Signature

Name
(Typed or
Printed)
NANCY A. LIPPI

Date

Title:

~~XXXX~~11/17/2001
PRESIDENT