

No. C 46336		Due no later than Nov 30, 2015		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. MERIDETH FOARD 4299 GLASGOW LANE SOUTH JORDAN UT 84009		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
DIRECTOR	DAVID COOK	2434 WEST 1500 SOUTH	SYRACUSE	UT	USA	84075
SECRETARY	MERIDETH FOARD	4299 GLASGOW DR	SOUTH JORDAN	UT	USA	84095
VICE PRESIDENT	DON RICHES	1840 SW HOYTSTVILLE ROAD	WANSHIP	UT	USA	84017
PRESIDENT	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: Merideth Foard Name (type or print): Merideth Foard Date: 09/23/2015 Title: Secretary				
Processed 09/23/2015		* Electronically provided signatures are accepted as original signatures.				