

No. **C 46336****Due no later than November 30, 2005**
Annual Report Form

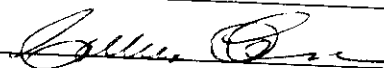
Return to:

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 applicable**EMERALD BEACH, INC.
COLLEEN NELSON
1790 N 400 W
LAYTON, UT 84041**2. Registered Agent and Office NO PO BOX**DAVID L. BERREY
ROUTE 1
MONTPELIER, ID 83254**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	David Cook	1077 E. 75 S.	Bountiful	UT	84010
Vice Pres.	David Whitaker	689 So. 550 E.	Kaysville,	UT	84037
Sec.	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 16, 2005**

Name

(Typed or
Printed)

Colleen F. Nelson

Title **Secretary**

Issued 09/01/2005

Do Not Tape or Staple

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