

No. <b>C 170662</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SILVER BEACH RESORT, INC. TERRY L SCHLABS PO BOX 38 SPIRIT LAKE ID 83869		TERRY L SCHLABS 9790 W SPIRIT LAKE RD SPIRIT LAKE ID 83869			
				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	
SECRETARY	BEVERLY E SCHLABS	PO BOX 38	SPIRIT LAKE	ID	USA	83869	
PRESIDENT	TERRY L SCHLABS	PO BOX 38	SPIRIT LAKE	ID	USA	83869	
5. Organized Under the Laws of:  <b>ID C 170662</b>		6. Annual Report must be signed.* Signature: Terry L Schlabs Name (type or print): Terry L Schlabs					
Date: 10/19/2009 Title: President							
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					