

No. C 170662

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2007
Annual Report Form

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

SILVER BEACH RESORT, INC.
PO BOX 38
SPIRIT LAKE, ID 83869

2. Registered Agent and Office NO PO BOX

TERRY L SCHLABS
9790 W SPIRIT LAKE RD
SPIRIT LAKE, ID 83869

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President - Terry L. Schlabs P.O. BOX 38 SPIRITLAKE IDAHO 83869
SECRETREASURE - Beverly E. Schlabs Box 38, SPIRITLAKE, ID. 83869

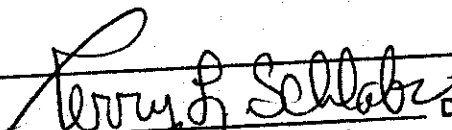
5. Organized Under the Laws of:
IDAHO
C 170662

6.

Signature

Name

(Typed or
Printed)


TERRY L. Schlabs

Date

Nov. 7, 2007

Title

President

200712005577

Issued 10/01/2007

Do Not Tape or Staple