

## MEMORANDUM

**Date:** February 24, 2009  
**To:** Water Right File 11-7292  
**From:** medl  
**Re:** license correction

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While working to license water appropriations near this Bear Lake subdivision, I found that the place of use for this license was incorrectly listed as Twp 12 South instead of Twp 16 South.

Twp 12 South is Caribou Forest property, so I contacted Mr. Steve Spencer, who is the forest service water rights problem solver. Mr. Spencer responded with an email which acknowledged the error and supported IDWR efforts to correct it.

I queried the Idaho Secretary of State web page and but found no record of Emerald Beach Home Owner Assoc. However, I found Emerald Beach Inc., whose founders were the same as the original principals involved in this water appropriation. The application for permit lists Emerald Beach Inc. as the municipality served, so I assumed a relationship existed between Emerald Beach Inc. and Emerald Beach Home Owner Assoc. I sent a letter to Mr. Kevin Pepper, the current president of Emerald Beach Inc, explaining the error I had found. Mr. Pepper responded.

After several emails and phone calls from Mr. Pepper, I received a Faxed letter requesting the Department make a correction to the licensed place of use and to change the name of the license holder. My queries of the IDSOS and Mr. Peppers research support a name change as good housekeeping associated with the license. The name change can be made when the corrected license is issued and does not require an order.



# IDAHO SECRETARY OF STATE

## Search For Business Entities

Ben Ysursa, Secretary of State

### Enter Search Criteria

Welcome to the Business Entity search.

Read our tips for suggestions on successful searches.

No Business Entities Found

**Business Entity Name:** **Business Entity City:** **Organizational ID / Filing Number:** **Registered Agent Name:** **Registered Agent City:** **Date of Origination / Authorization:** (month / day / 4-digit year)Start:  /  /   
End:  /  /   
[\[ UCC/Lien Search \]](#) [\[ Log out \]](#)**File Types in Index:**

W LIMITED LIABILITY COMPANY  
U UNINCORPORATED NON PROFIT ASSOCIATION  
R NAME RESERVATION  
K PARTNERSHIP AUTHORITY (GP)  
D ASSUMED BUSINESS NAME  
C CORPORATION  
J LIMITED LIABILITY PARTNERSHIP (LLP)  
L LIMITED PARTNERSHIP  
G NAME REGISTRATION

[Idaho Secretary of State's Main Page](#)[State of Idaho Home Page](#)Comments, questions or suggestions can be emailed to: [sosinfo@sos.idaho.gov](mailto:sosinfo@sos.idaho.gov)



# IDAHO SECRETARY OF STATE

## Search Results

Ben Ysursa, Secretary of State

Search Result Summary *using Emerald Beach Inc.*

[ [New Search](#) ]

### Search Results 1 through 2

(EMERALD BEACH PROPERTY OWNERS COOPERATIVE ASSOCIATION, INC. ... EMERALD BEACH, INC.)

### **EMERALD BEACH PROPERTY OWNERS COOPERATIVE ASSOCIATION, INC.** [View Details]

Organizational ID / Filing number: C130521  
35456 E HAYDEN LAKE RD  
HAYDEN, ID 83835

Filed 22 Sep 1999  
CORPORATION  
GOODSTANDING

### **EMERALD BEACH, INC.** [View Details]

Organizational ID / Filing number: C46336  
809 S ROCK CREEK CORNER  
LAYTON, UT 84041

Filed 02 Nov 1972  
CORPORATION  
GOODSTANDING

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[Idaho Secretary of State's Main Page](#)

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Comments, questions or suggestions can be emailed to: [sosinfo@sos.idaho.gov](mailto:sosinfo@sos.idaho.gov)

INSTRUCTIONS ON REVERSE SIDE

| No. <b>046336</b>                                                                                                                                                                                                                                                 |                        | Idaho Corporation Annual Report Form                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       | 2. Registered Agent and Office                          |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------------------------------------------|------------------------|------|-------|-----|--------------------------|--------------|--------|------|-------|----------------------------|--------------|--------|------|-------|------------|--|--|--|--|-------------|----------------|-----------|------|-------|----------------|-------------|-----------|------|-------|---------------|--|----------|------|-------|--------------------------------------------------------------------------|--|
| Return To<br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720                                                                                                                                                                                        |                        | Due No Later Than November 1, 1987                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |       | DAVID L. BERRY<br>ROUTE 1<br>MONTPELIER, IDAHO<br>83254 |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| 1. Mailing Address — Please Correct <b>046336</b>                                                                                                                                                                                                                 |                        | 3. Incorporated Under The Laws of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       | STATE OF IDAHO                                          |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| <p>97 SEP 20 1987</p> <p>EMERALD BEACH INC.<br/>AUDREY CHADWICK<br/>1830 N. 400 WEST<br/>LAYTON, UTAH<br/>84041</p>                                                                                                                                               |                        | <p>4. Names and Addresses of Officers and Directors</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Dennis Nelson</td> <td>1790 N 400 W</td> <td>Layton</td> <td>Utah</td> <td>84041</td> </tr> <tr> <td>Secretary: Audrey Chadwick</td> <td>1830 N 400 W</td> <td>Layton</td> <td>Utah</td> <td>84041</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Fifield</td> <td>451 Edgell Dr.</td> <td>Bountiful</td> <td>Utah</td> <td>84010</td> </tr> <tr> <td>Bonnie Crawley</td> <td>483 E 200 N</td> <td>Kaysville</td> <td>Utah</td> <td>84037</td> </tr> <tr> <td>Scott Johnson</td> <td></td> <td>Laketown</td> <td>Utah</td> <td>84038</td> </tr> </tbody> </table> |       | Name                                                    | Street or P.O. Address | City | State | Zip | President: Dennis Nelson | 1790 N 400 W | Layton | Utah | 84041 | Secretary: Audrey Chadwick | 1830 N 400 W | Layton | Utah | 84041 | Directors: |  |  |  |  | Ted Fifield | 451 Edgell Dr. | Bountiful | Utah | 84010 | Bonnie Crawley | 483 E 200 N | Kaysville | Utah | 84037 | Scott Johnson |  | Laketown | Utah | 84038 | <p>5. Nature of Business</p> <p>Non-Profit Association of Landowners</p> |  |
| Name                                                                                                                                                                                                                                                              | Street or P.O. Address | City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | State | Zip                                                     |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| President: Dennis Nelson                                                                                                                                                                                                                                          | 1790 N 400 W           | Layton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Utah  | 84041                                                   |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| Secretary: Audrey Chadwick                                                                                                                                                                                                                                        | 1830 N 400 W           | Layton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Utah  | 84041                                                   |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| Directors:                                                                                                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |                                                         |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| Ted Fifield                                                                                                                                                                                                                                                       | 451 Edgell Dr.         | Bountiful                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Utah  | 84010                                                   |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| Bonnie Crawley                                                                                                                                                                                                                                                    | 483 E 200 N            | Kaysville                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Utah  | 84037                                                   |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| Scott Johnson                                                                                                                                                                                                                                                     |                        | Laketown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Utah  | 84038                                                   |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |
| <p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature <u>Dennis Nelson</u> Date <u>24 Sept 87</u></p> <p>Name (Printed) <u>Dennis Nelson</u> Title <u>President</u></p> |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |                                                         |                        |      |       |     |                          |              |        |      |       |                            |              |        |      |       |            |  |  |  |  |             |                |           |      |       |                |             |           |      |       |               |  |          |      |       |                                                                          |  |

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No. C 46336

Due no later than November 30, 2008

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box if applicable  
EMERALD BEACH, INC.  
COLLEEN NELSON  
809 S ROCK CREEK CORNER  
LAYTON, UT 84041

2. Registered Agent and Office NO PO BOX  
DAVID L. BERREY  
ROUTE 1  
MONTPELIER, ID 83254

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.

| Office held | Name           | Street or P.O. Address | City        | State | Zip   |
|-------------|----------------|------------------------|-------------|-------|-------|
| Pres.       | Kevin Pepper   | 9748 S Chylene Dr.     | Sandy       | UT    | 84092 |
| V.Pres      | Pat Jorgensen  | 4281 S. 1050 W.        | Riverdale   | UT    | 84405 |
| Sec.        | Colleen Nelson | 809 S.Rock Creek Cor   | Layton      | UT    | 84041 |
| Board       | Scott Nelson   | 1053 Weaver Lane       | Layton      | UT    | 84041 |
| Board       | David Whitaker | 689 S. 550 E.          | Kaysville   | UT    | 84037 |
| Board       | Charles Nelson | 4249 S Brookfield way  | West Valley | Ut    | 84120 |

5. Organized Under the Laws of:

IDAHO  
C 46336

6.

Signature   
Name (Typed or Printed) Colleen F. Nelson

Date Sept 13, 2008  
Title Secretary

Issued 09/02/2008

Do Not Tape or Staple

200811000219