

No. C 89529		Due no later than 6/30/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GRAYSTONE, INC. P. O. BOX 3175 KETCHUM ID 83340		PETER W GRAY 591 EAST AVE KETCHUM ID 83340	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held		Name		Street or PO Address	City State Zip
PRES DIR		ELIZABETH K. GRAY		Box 7608	KETCHUM ID 83340
5. Organized Under the Laws of: ID C 89529		6. Annual Report must be signed.			
		Signature: <u>ELIZABETH K. GRAY</u>		Date: <u>20 APR 09</u>	
		Name(type or print): <u>Elizabeth K. Gray</u>		Title: <u>PRESIDENT</u>	