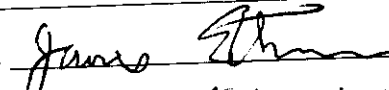


No. C 143874	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES ETHERINGTON 1270 E 5TH N MOUNTAIN HOME, ID 83647 1215 E. Shoestring Rd King Hill, ID 83633
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRANITE SCIENCES, INC. PO BOX 24 TWIN FALLS, ID 83308-0024 P.O. Box 665 Glenns Ferry, ID 83623		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>
President	James Etherington	P.O. Box 665	Glenns Ferry
Vice-President	Will Buchter	P.O. Box 2644	Twin Falls
Secretary	Tamara Etherington	P.O. Box 665	Glenns Ferry
5. Organized Under the Laws of: IDAHO C 143874		6. Signature  Date <u>3-1-06</u> Name (Typed or Printed) <u>James Etherington</u> Title <u>President</u>	

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