

No. <b>C 154412</b>		<b>Due no later than Apr 30, 2010</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>  GRANITE EXCAVATION, INC. JOSH P DAVIS 23 WARM LAKE HWY CASCADE ID 83611		YVETTE DAVIS 19 WARM LAKE HWY CASCADE ID 83611			
				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	
DIRECTOR	F PHILLIP DAVIS	23 WARM LAKE HWY	CASCADE	ID	USA	83611	
SECRETARY	YVETTE DAVIS	23 WARM LAKE HWY	CASCADE	ID	USA	83611	
PRESIDENT	JOSH P DAVIS	23 WARM LAKE HWY	CASCADE	ID	USA	83611	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 154412</b>		Signature: Josh P Davis				Date: 02/18/2010	
		Name (type or print): Josh P Davis				Title: President	
Processed 02/18/2010		* Electronically provided signatures are accepted as original signatures.					