

No. C 154412		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. 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: ID C 154412		6. Annual Report must be signed.* Signature: Josh Davis Name (type or print): Josh Davis Date: 02/13/2009 Title: President					
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					