

No. W 58530		Due no later than Jan 31, 2010		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 GUY, LLC (THE) 819 W PENNWOOD ST MERIDIAN ID 83642		DWIGHT CLIFF 4120 W BIG CREEK DR MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DWIGHT CLIFF	4120 W BIG CREEK DR	MERIDIAN	ID	USA	83642	
MEMBER	LAURIE L JILBERT	4120 W BIG CREEK DR	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 58530		6. Annual Report must be signed.* Signature: Dwight Cliff Name (type or print): Dwight Cliff					
		Date: 11/30/2009 Title: Member					
Processed 11/30/2009		* Electronically provided signatures are accepted as original signatures.					