

No. C 98584		Due no later than May 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. GRIFF, INC. RONALD GRIFF 3251 HWY 93 TWIN FALLS ID 83301		RONALD GRIFF 3251 HWY 93 TWIN FALLS ID 83301			
				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	LANCE GRIFF	2995 N 2300 E	TWIN FALLS	ID	USA	83301	
SECRETARY	JANIE GRIFF	2377 E 3000 N	TWIN FALLS	ID	USA	83301	
PRESIDENT	RONALD GRIFF	2377 E 3000 N	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID C 98584		6. Annual Report must be signed.* Signature: Janie Griff Name (type or print): Janie Griff Date: 06/16/2010 Title: Secretary					
Processed 06/16/2010		* Electronically provided signatures are accepted as original signatures.					