

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than November 30, 2005**  
**Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**  
GRANITE PROPERTY INVESTMENTS LLC  
2235 E 25TH ST STE 220  
IDAHO FALLS, ID 83404

**2. Registered Agent and Office NO PO BOX**  
DEREK ENCE  
2235 E 25TH ST STE 220  
IDAHO FALLS, ID 83404

**3. New Registered Agent Signature**

**4. Limited Liability Companies: Enter Names and Addresses of Members.**

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| Manager            | Dan Harwood | 2235 E 25th Street            | Idaho Falls | ID           | 83404      |

**5. Organized Under the Laws of:**  
IDAHO  
W 34600

**6. Signature** Dan Harwood  
**Name** (Typed or Printed) Dan Harwood

**Date** 10/12/05  
**Title** Manager

**Do Not Tape or Staple**

Issued 09/01/2005

20051105