

No. W 80342		Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. IDAHO GRANITE ACQUISITION, LLC BENJAMIN LINDSEY 3353 N 25TH E IDAHO FALLS ID 83401 USA		BENJAMIN LINDSEY 984 E BUTTE RD MENAN ID 83434			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name BENJAMIN LINDSEY	Street or PO Address 984 E BUTTE RD		City MENAN	State ID	Country USA	Postal Code 83434
5. Organized Under the Laws of: ID W 80342		6. Annual Report must be signed.* Signature: Benjamin Lindsey Name (type or print): Benjamin Lindsey Date: 02/11/2013 Title: Owner					
Processed 02/11/2013 * Electronically provided signatures are accepted as original signatures.							