

No. C 105474		Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX LANCE RAGAN 12821 N IDAHO RD RATHDRUM, ID 83858	
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 applicable GRANITE ENTERPRISES, INC. LANCE RAGAN PO BOX 505 RATHDRUM, ID 83858		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lance E. Ragan	PO Box 505	Rathdrum	ID	83858
Vice Pres	Lance E. Ragan	PO Box 505	Rathdrum	ID	83858
Secretary	Tracey K. Ragan	PO Box 505	Rathdrum	ID	83858
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 105474</div>		6. Signature <u>Tracey K. Ragan</u> Date <u>Jan 9/2006</u> Name <small>(Typed or Printed)</small> <u>Tracey K. Ragan</u> Title <u>Sec.</u>			

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