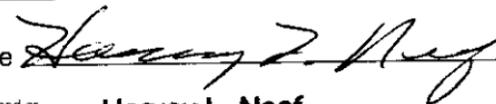


No. W 985 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRANITE COMPANY L.C. HARVEY NEEF P O BOX 3638 BOISE, ID 83703	2. Registered Agent and Office NO PO BOX HARVEY NEEF 5430 W STATE ST BOISE, ID 83703 3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Members.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Harvey L. Neef</td> <td>5430 West State Street</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Member</td> <td>Bert A. Bradley</td> <td>5430 West State Street</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Member</td> <td>David A McLenna II</td> <td>5424 West State Street</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Member</td> <td>Brian K. Whipple</td> <td>5424 West State Street</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Member</td> <td>Bret A. Bradley</td> <td>5424 West State Street</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Harvey L. Neef	5430 West State Street	Boise	ID	83703	Member	Bert A. Bradley	5430 West State Street	Boise	ID	83703	Member	David A McLenna II	5424 West State Street	Boise	ID	83703	Member	Brian K. Whipple	5424 West State Street	Boise	ID	83703	Member	Bret A. Bradley	5424 West State Street	Boise	ID	83703
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5. Organized Under the Laws of: IDAHO W 985	6. Signature  Date <u>1/19/02</u> Name <small>(Typed or Printed)</small> <u>Harvey L. Neef</u> Title <u>Member</u>																																					