

No. C 185434		Due no later than Dec 31, 2017		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GRANNY'S ALLIANCE HOLDINGS, INC. SUSAN HEISEY 132 SW 5TH AVE STE 175 MERIDIAN ID 83642		URS AGENTS LLC 702 W IDAHO ST STE 1100 BOISE ID 83714			
				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	
SECRETARY	KIM FRIEND	3775 ADYSON DRIVE	HELENA	MT	USA	59602	
VICE PRESIDENT	DOUG BURTCH	2712 S MIDLAND BLVD	NAMPA	ID	USA	83686	
VICE PRESIDENT	GARY HEISEY	105 FERNWOOD DRIVE	PASS CHRISTIAN	MS	USA	39571	
PRESIDENT	SUSAN HEISEY	105 FERNWOOD DRIVE	PASS CHRISTIAN	MS	USA	39571	
DIRECTOR	TERRI BURTCH	2712 S MIDLAND BLVD	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 185434		6. Annual Report must be signed.* Signature: Reid Olsen Name (type or print): Reid Olsen Date: 11/20/2017 Title: CPA					
Processed 11/20/2017		* Electronically provided signatures are accepted as original signatures.					