

No. W 34600		Due no later than Nov 30, 2009		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		1. Mailing Address: Correct in this box if needed. GRANITE PROPERTY INVESTMENTS LLC DEREK ENCE 2235 E 25TH ST STE 200 IDAHO FALLS ID 83404		DEREK ENCE 2235 E 25TH ST STE 200 IDAHO FALLS ID 83404			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SUN DEVELOPMENT LLC	2235 E 25TH ST STE 220	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 34600		Signature: Derek C. Ence				Date: 09/08/2009	
		Name (type or print): Derek C. Ence				Title: General Counsel	
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.					