

No. <b>C 105474</b>		<b>Due no later than Mar 31, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GRANITE ENTERPRISES, INC. LANCE E. RAGAN PO BOX 505 RATHDRUM ID 83858		LANCE RAGAN 12821 N IDAHO RD RATHDRUM ID 83858			
				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	
PRESIDENT	LANCE E. RAGAN	PO BOX 505	RATHDRUM	ID	USA	83858	
SECRETARY	TRACEY K. RAGAN	PO BOX 505	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:  <b>ID C 105474</b>		6. Annual Report must be signed.* Signature: Tracey K. Ragan Name (type or print): Tracey K. Ragan					
Date: 01/17/2011 Title: Corp. Sec.							
Processed 01/17/2011		* Electronically provided signatures are accepted as original signatures.					