

No. C 179733		Due no later than Aug 31, 2013 Annual Report Form		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 NORTHWEST, INC. BARBARA PALMER ATTN: LEGAL DEPT PO BOX 50085 WATSONVILLE CA 95077-5085 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
DIRECTOR	DAVID J BRUNTON	585 W BEACH ST	WATSONVILLE	CA	USA	95076
DIRECTOR	TRACY E COPPINGER	585 W BEACH ST	WATSONVILLE	CA	USA	95076
PRESIDENT	MARTIN P MATHESON	585 W BEACH ST	WATSONVILLE	CA	USA	95076
TREASURER	KATHLEEN SCHRECKENGOST	585 W. BEACH ST	WATSONVILLE	CA	USA	95076
SECRETARY	DARREN S BEEVOR	585 W. BEACH ST	WATSONVILLE	CA	USA	95076
DIRECTOR	DARREN S BEEVOR	585 W BEACH ST	WATSONVILLE	CA	USA	95076
5. Organized Under the Laws of: WA C 179733		6. Annual Report must be signed.* Signature: Darren S. Beevor Name (type or print): Darren S. Beevor		Date: 07/19/2013 Title: Secretary		
Processed 07/19/2013		* Electronically provided signatures are accepted as original signatures.				