

No. C 150002

Due no later than July 31, 2004  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

1. Mailing Address - Correct in this box, if applicable

GRANITE HOUSING GROUP, INC.  
10400 OVERLAND RD #263  
BOISE, ID 83709 1449

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	see attached				

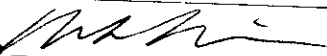
see attached

5. Organized Under the Laws of:

IDAHO  
C 150002

6.

Signature



Date

5/19/04

Name

(Typed or Printed)

Mark Miller

Title

President

Issued 05/03/2004

Do Not Tape or Staple

2004074411


Corporate License Renewal / Annual Report  
Granite Housing Group, Inc.  
Corporation Account C 150002

**Filing Deadline: 7/31/04**

The following is the Annual Report Section:

SECTION 4. Corporations: Enter Names and Business Addresses of  
President, Secretary and Directors.

Office	Name	Address
President	Mark Miller	10400 Overland Road, #263 Boise, ID 83709-1449
Secretary	Marilyn Belter	10400 Overland Road, #263 Boise, ID 83709-1449
Director	Jolanta Wysocka	10400 Overland Road, #263 Boise, ID 83709-1449
Director	Rebecca Quimby	10400 Overland Road, #263 Boise, ID 83709-1449
Director	Mark Cox	10400 Overland Road, #263 Boise, ID 83709-1449

Signature   
Mark Miller, President

Date: 5/19/04