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|---|-----------------|--|---------|--|---------|-------------|--|
| No. C 154412 | | Due no later than Apr 30, 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 | | 1. Mailing Address: Correct in this box if needed. GRANITE EXCAVATION, INC. JOSH P DAVIS 23 WARM LAKE HWY CASCADE ID 83611 USA | | YVETTE DAVIS 19 WARM LAKE HWY CASCADE ID 83611 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | F PHILLIP DAVIS | 23 WARM LAKE HWY | CASCADE | ID | USA | 83611 | |
| SECRETARY | YVETTE DAVIS | 23 WARM LAKE HWY | CASCADE | ID | USA | 83611 | |
| PRESIDENT | JOSH P DAVIS | 23 WARM LAKE HWY | CASCADE | ID | USA | 83611 | |
| 5. Organized Under the Laws of: ID C 154412 | | 6. Annual Report must be signed.* Signature: Josh Davis Name (type or print): Josh Davis | | | | | |
| | | Date: 02/13/2013 Title: President | | | | | |
| Processed 02/13/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |