

No. **C 143874**

Due no later than May 31, 2004
Annual Report Form

2. Registered Agent and Office **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 applicable

GRANITE SCIENCES, INC.

~~3278 E 3210 N~~

1270 E, 5th N.

~~TWIN FALLS, ID 83301~~ Mountain Home, ID
83647

JAMES ETHERINGTON

~~3278 E 3210 N~~

1270 E, 5th N.

TWIN FALLS, ID 83301

Mountain Home, ID 83647

3. New Registered Agent Signature

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

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>
President	James Etherington	1270 E. 5th N.	Mountain Home	ID	83647
Vice-President	William Buhler	P.O. Box 2641	Twin Falls	ID	83303
Secretary	Tamara Etherington	1270 E. 5th N.	Mountain Home	ID	83647

5. Organized Under the Laws of:

IDAHO
C 143874

6.

Signature

James Etherington

Date

3/9/04

Name (Typed or Printed)

James Etherington

Title

President

Issued 03/02/2004

Do Not Tape or Staple *Sorry I accidentally tore it off.* 2601