

No. C 154412	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX YVETTE DAVIS 19 WARM LAKE HWY CASCADE, ID 83611																								
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 applicable GRANITE EXCAVATION, INC. 19 WARM LAKE HWY CASCADE, ID 83611	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>F Phillip Davis</td> <td>19 WARM LAKE HWY</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>V. Pres.</td> <td>Joshua P. Davis</td> <td>19 WARM LAKE HWY</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>Sec. - Treas.</td> <td>Yvette Davis</td> <td>19 WARM LAKE HWY</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	F Phillip Davis	19 WARM LAKE HWY	CASCADE	ID	83611	V. Pres.	Joshua P. Davis	19 WARM LAKE HWY	CASCADE	ID	83611	Sec. - Treas.	Yvette Davis	19 WARM LAKE HWY	CASCADE	ID	83611
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5. Organized Under the Laws of: IDAHO C 154412	6. Signature <u>Yvette Davis</u> Date <u>2-10-06</u> Name (Typed or Printed) <u>Yvette Davis</u> Title <u>Sec. - Treas.</u>																									

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