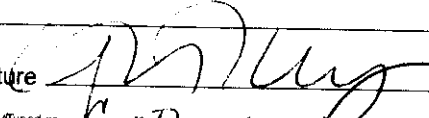


| | | | | | |
|--|--------------------|--|-------------|--|------------|
| No. W 20294 | | Due no later than August 31, 2003 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address - Correct in this box, if applicable GRANITE CHIEF, L.L.C. CYNTHIA WOOLLEY 409 N MAIN ST HAILEY, ID 83333 | | CYNTHIA WOOLLEY 409 N MAIN ST HAILEY, ID 83333 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| Member | Cynthia Woolley | 409 N Main St | Hailey | ID | 83333 |
| Member | F. David Knapp, Jr | " | " | " | " |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO W 20294 | | Signature  | | Date <u>7/14/03</u> | |
| | | Name <small>(Typed or Printed)</small> <u>Cynthia Woolley</u> | | Title <u>Member</u> | |