

No. W 44580	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RANDAL M COLEE 6823 W LEGACY DR RATHDRUM, ID 83858																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 DEVELOPMENT, LLC RANDAL M COLEE 6823 W LEGACY DR UNIT #1 Rathdrum ID 83858 <i>Correct address</i>		3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randal m Colee</td> <td>6823 W Legacy Dr.</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Vice President</td> <td>Shona R Colee</td> <td>6823 W Legacy Dr.</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Randal m Colee	6823 W Legacy Dr.	Rathdrum	ID	83858	Vice President	Shona R Colee	6823 W Legacy Dr.	Rathdrum	ID	83858
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5. Organized Under the Laws of: IDAHO W 44580	6. Signature <i>[Signature]</i> Name (Typed or Printed) Randal m Colee			Date 10/25/08 Title President 200811005298																	

Issued 09/02/2008

Do Not Tape or Staple