

No. <b>C 158812</b>		<b>Due no later than Feb 28, 2010</b>		<b>Annual Report Form</b>				2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GRANITE MOON, INC. LAURIE C. SAMMIS 105 WILLOW CIRCLE HAILEY ID 83333		LAURIE C SAMMIS 105 WILLOW CIRCLE HAILEY ID 83333				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			
PRESIDENT	LAURIE C SAMMIS	105 WILLOW CIRCLE	HAILEY	ID	USA	83333			
5. Organized Under the Laws of:		6. Annual Report must be signed.*							
<b>ID C 158812</b>		Signature: Laurie C. Sammis				Date: 01/06/2010			
		Name (type or print): Laurie C. Sammis				Title: President			
Processed 01/06/2010		* Electronically provided signatures are accepted as original signatures.							