

No. C 143874	Due no later than May 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRANITE SCIENCES, INC. 1270 E 5TH N MOUNTAIN HOME, ID 83647 P.O. Box 24 Twin Falls, ID 83303-0024		JAMES ETHERINGTON 1270 E 5TH N MOUNTAIN HOME, ID 83647 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>James Etherington</td> <td>P.O. Box 24</td> <td>Twin Falls,</td> <td>ID</td> <td>83303-0024</td> </tr> <tr> <td>vice-president</td> <td>Will Buhler</td> <td>P.O. Box 24</td> <td>Twin Falls,</td> <td>ID</td> <td>83303-0024</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	James Etherington	P.O. Box 24	Twin Falls,	ID	83303-0024	vice-president	Will Buhler	P.O. Box 24	Twin Falls,	ID	83303-0024
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vice-president	Will Buhler	P.O. Box 24	Twin Falls,	ID	83303-0024																
5. Organized Under the Laws of: IDAHO C 143874	6. Signature <u>James Etherington</u> Date <u>5-5-05</u> Name (Typed or Printed) <u>James Etherington</u> Title <u>President</u>																				