

<b>No. C 143874</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>Due no later than May 31, 2003</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable GRANITE SCIENCES, INC.  3278 E 3210 N  TWIN FALLS, ID 83301	2. Registered Agent and Office <b>NO PO BOX</b> JAMES ETHERINGTON 3278 E 3210 N  TWIN FALLS, ID 83301  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James W Etherington	3278 E 3210 N	Twin Falls	ID	83301
Secretary	C. Tamara Etherington	3278 E 3210 N	Twin Falls	ID	83301
Vice President	William Duhler	PO Box 2641	Twin Falls	ID	83301

5. Organized Under the Laws of:  IDAHO C 143874	6. Signature <u><i>James Etherington</i></u> Date _____ Name (Typed or Printed) <u>James Etherington</u> Title <u>President</u>
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