

No. C 143874

**Due no later than May 31, 2003
Annual Report Form**

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.

3278 E 3210 N

TWIN FALLS, ID 83301

2. Registered Agent and Office NO PO BOX

JAMES ETHERINGTON
3278 E 3210 N

TWIN FALLS, ID 83301

3. New Registered Agent Signature

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 |
| Director | William Duhler | PO Box 2641 | Twin Falls | ID | 83301 |

5. Organized Under the Laws of:

IDAHO

C 143874

6.

Signature

(Typed or
Name Printed)

James Etherington

Date

Title

President