

No. <b>W 25355</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 Aug 31, 2004</b> Annual Report Form  GRANITE HOLDINGS LLC STEPHAN A WHITE 105 3RD ST  MCCALL AIRPORT, ID 83638	2. Registered Agent and Office <b>NO PO BOX</b> STEPHAN A WHITE 105 3RD ST MCCALL AIRPORT, ID 83638 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Single Member</td> <td>Stephan White</td> <td>HANGER 105 McCall Airport 105 3rd Street</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Single Member	Stephan White	HANGER 105 McCall Airport 105 3rd Street	McCall	ID	83638
Office held	Name	Street or P.O. Address	City	State	Zip									
Single Member	Stephan White	HANGER 105 McCall Airport 105 3rd Street	McCall	ID	83638									
5. Organized Under the Laws of:  IDAHO W 25355		6. Signature <u>Stephan A. White</u> Date <u>8/26/04</u> Name <small>(Typed or Printed)</small> <u>Stephan White</u> Title <u>Single Member</u>												

Issued 08/25/2004 by LD1

**Do Not Tape or Staple**

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**BLOCK 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

**BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

**BLOCK 3:** Only a new registered agent must sign in Block 2.