

No. <b>W 985</b>	<b>Due no later than March 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <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</b> <small>Correct in this box, if applicable</small>		HARVEY NEEF 5430 W STATE ST  BOISE, ID 83703  3. <u>New</u> Registered Agent Signature													
	GRANITE COMPANY L.C. HARVEY NEEF PO BOX 140583  BOISE, ID 83714															
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>HARVEY NEEF</td> <td>5542 LAKE RIVER LN.</td> <td>BOISE</td> <td>ID.</td> <td>83703</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MEMBER	HARVEY NEEF	5542 LAKE RIVER LN.	BOISE	ID.	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
MEMBER	HARVEY NEEF	5542 LAKE RIVER LN.	BOISE	ID.	83703											
5. Organized Under the Laws of:  IDAHO W 985		6. Signature <u>Harvey N. Neef</u> Date <u>1/12/04</u> Name <small>(Typed or Printed)</small> <u>Harvey N. Neef</u> Title <u>Member</u>														