

<b>No. C 162519</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than September 30, 2007 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  TETON GRANITE, INC. <del>PO BOX 365</del> <b>PO Box 899</b> VICTOR, ID 83455	<b>2. Registered Agent and Office NO PO BOX</b>  JENNIFER J BANDOW 27 N SWEET HOME DR VICTOR, ID 83455  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>President</td> <td>John Bandow</td> <td>PO Box 365</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td>Secretary</td> <td>Jennifer Bandow</td> <td>Box 365</td> <td>Victor, ID</td> <td></td> <td>83455</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John Bandow	PO Box 365	Victor	ID	83455	Secretary	Jennifer Bandow	Box 365	Victor, ID		83455
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<b>5. Organized Under the Laws of:</b>  IDAHO C 162519	<b>6.</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>J Bandow</u></td> <td style="width: 40%;">Date <u>7/16/07</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jennifer Bandow</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>J Bandow</u>	Date <u>7/16/07</u>	Name (Typed or Printed) <u>Jennifer Bandow</u>	Title <u>Secretary</u>														
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