

No. C 158812		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. GRANITE MOON, INC. LAURIE C. SAMMIS 105 WILLOW CIRCLE HAILEY ID 83333		LAURIE C SAMMIS 105 WILLOW CIRCLE HAILEY ID 83333			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	LAURIE C SAMMIS	105 WILLOW CIRCLE	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID C 158812		6. Annual Report must be signed.* Signature: Laurie C. Sammis Name (type or print): Laurie C. Sammis					
		Date: 12/26/2011 Title: President					
Processed 12/26/2011 * Electronically provided signatures are accepted as original signatures.							