

No. W 59490		Due no later than Feb 28, 2009		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 BAY LLC BENE PAUL 1533 N MILWAUKEE ST #144 BOISE ID 83704		BENE PAUL 1533 N MILWAUKEE ST #144 BOISE ID 83704			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BENE PAUL	1533 N MILWAUKEE ST #144	BOISE	ID	USA	83704	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 59490		Signature: Bene Paul				Date: 12/17/2008	
		Name (type or print): Bene Paul				Title: Member	
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.					