

No. W 20294		Due no later than Aug 31, 2011		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 CHIEF, L.L.C. CYNTHIA WOOLLEY PO BOX 6999 KETCHUM ID 83340		CYNTHIA WOOLLEY 200 W RIVER ST STE 201 KETCHUM ID 83340			
				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	CYNTHIA WOOLLEY	P.O. BOX 6999	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 20294		Signature: Cynthia Woolley				Date: 06/15/2011	
		Name (type or print): Cynthia Woolley				Title: Managing Member	
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.					