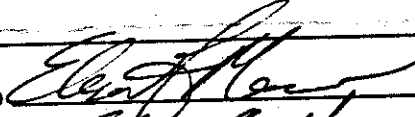


No. W 14803	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  GRANITE PROPERTIES, LLC PO BOX 1090 MIDDLETON, ID 83644	ELISA G MASSOTH 120 W MAIN MIDDLETON, ID 83644  3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>ELISA MASSOTH</td> <td>12230 Hill Rd</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Managing Member</td> <td>David Gray</td> <td>12230 Hill Rd</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Managing Member	ELISA MASSOTH	12230 Hill Rd	Payette	ID	83661	Managing Member	David Gray	12230 Hill Rd	Payette	ID	83661
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Managing Member	David Gray	12230 Hill Rd	Payette	ID	83661															
5. Organized Under the Laws of: IDAHO W 14803	6. Signature  Date 01-23-08 Name (Typed or Printed) <u>Elisa G. Massoth</u> Title _____																			

Issued 01/02/2008

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