

No. W 80342		Due no later than Jan 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. IDAHO GRANITE ACQUISITION, LLC BENJAMIN LINDSEY 3353 N 25TH E IDAHO FALLS ID 83401 USA		BENJAMIN LINDSEY 984 E BUTTE RD MENAN ID 83434			
				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	BENJAMIN LINDSEY	984 E BUTTE RD	MENAN	ID	USA	83434	
5. Organized Under the Laws of: ID W 80342		6. Annual Report must be signed.* Signature: Ben Lindsey Name (type or print): Ben Lindsey Date: 01/28/2011 Title: Managing Member					
Processed 01/28/2011		* Electronically provided signatures are accepted as original signatures.					