

No. C 185434		Due no later than Dec 31, 2010		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. GRANNY'S ALLIANCE HOLDINGS, INC. SUSAN HEISEY 2073 N ARONMINK WAY MERIDIAN ID 83646		SUSAN HEISEY 2073 N ARONMINK WAY MERIDIAN ID 83646			
				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	SUSAN HEISEY	2073 N ARONMINK WAY	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 185434		Signature: Susan Heisey				Date: 10/22/2010	
		Name (type or print): Susan Heisey				Title: President	
Processed 10/22/2010		* Electronically provided signatures are accepted as original signatures.					