

No. <b>C 150002</b>		Due no later than Jul 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GRANITE HOUSING GROUP, INC. MARK MILLER 10400 OVERLAND RD #263 BOISE ID 83709-1449 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
SECRETARY	MARILYN BELTER	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
PRESIDENT	MARK MILLER	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
DIRECTOR	JOLANTA WYSOCKA	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
DIRECTOR	MARK COX	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
DIRECTOR	REBECCA QUIMBY	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
5. Organized Under the Laws of:  <b>ID C 150002</b>		6. Annual Report must be signed.* Signature: Mark Miller Name (type or print): Mark Miller  Date: 06/13/2014 Title: President				
Processed 06/13/2014		* Electronically provided signatures are accepted as original signatures.				