

No. W 47604		Due no later than Feb 29, 2012		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 FALLS LLC R J COLBY 263 COTTERELL DR BOISE ID 83709		R J COLBY 263 COTTERELL DR BOISE ID 83709			
				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	R J COLBY	263 COTTERELL DR	BOISE	ID	USA	83709	
MEMBER	KURT D KROLL	263 COTTERELL DR	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID W 47604		6. Annual Report must be signed.* Signature: R J Colby Name (type or print): R J Colby					
		Date: 03/10/2012 Title: Member					
Processed 03/10/2012		* Electronically provided signatures are accepted as original signatures.					