

No. W 120562		Due no later than Jan 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. GRANITE HILL AGGREGATES, LLC RALPH W THOMAS 11543 E BUNCO RD ATHOL ID 83801		RALPH W THOMAS 11543 E BUNCO RD ATHOL 83801			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name CHRISTINA MARIE HAVERON	Street or PO Address 140 HOBBLE CREEK CANYON		City SPRINGVILLE	State UT	Country USA	Postal Code 84663
5. Organized Under the Laws of: ID W 120562		6. Annual Report must be signed.* Signature: Ralph Thomas Name (type or print): Ralph Thomas Date: 12/04/2014 Title: Owner					
Processed 12/04/2014 * Electronically provided signatures are accepted as original signatures.							