


No. C 150002 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRANITE HOUSING GROUP, INC. 10400 OVERLAND RD #263 BOISE, ID 83709 1449	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Mark Miller	10400 Overland Rd #263	Boise	ID	83709-1449
Secy	Marilyn Belter	"	"	"	"
Chm/Dir	Jolanta Wysocka	"	"	"	"
Dir	Mark Cox	"	"	"	"
Dir	Rebecca Quimby	"	"	"	"

5. Organized Under the Laws of: IDAHO C 150002	6. Signature  Date <u>6/7/06</u> Name (Typed or Printed) <u>Mark Miller</u> Title <u>Pres.</u>
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Issued 05/01/2006

Do Not Tape or Staple

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