

No. W 44580 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 November 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRANITE DEVELOPMENT, LLC RANDAL M COLEE 8104 W COLORADO ST UNIT #1 RATHDRUM, ID 83858	2. Registered Agent and Office NO PO BOX RANDAL M COLEE 8104 W COLORADO ST UNIT #1 RATHDRUM, ID 83858 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randal m Colee</td> <td>8104 W Colorado St. Unit #1</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Vice President (member)</td> <td>Shona R Colee</td> <td>8104 W Colorado St. Unit #1</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Randal m Colee	8104 W Colorado St. Unit #1	Rathdrum	ID	83858	Vice President (member)	Shona R Colee	8104 W Colorado St. Unit #1	Rathdrum	ID	83858
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5. Organized Under the Laws of: IDAHO W 44580	6. Signature <u>R. Colee</u> Date <u>9-26-06</u> Name <small>(Typed or Printed)</small> <u>Randal m Colee</u> Title <u>President</u>																			

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