

No. C 166091		Due no later than Apr 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GRANITERRA, INC. JEFF MCKINNON PO BOX 570 CLARK FORK ID 83811		JEFF W MCKINNON 396 ANTELOPE LOOP #3 CLARK FORK ID 83811			
				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	
PRESIDENT	JEFF MCKINNON	PO BOX 570	CLARK FORK	ID	USA	83811	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 166091		Signature: Jeff McKinnon				Date: 05/12/2009	
		Name (type or print): Jeff McKinnon				Title: President	
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.					