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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| No. <b>C105474</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                  |                                               | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>LANCE RAGAN</b><br><b>13003 N. Idaho Road</b><br><b>Rathdrum, ID 83858</b> |                      |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>GRANITE ENTERPRISES, INC.</b><br><b>LANCE RAGAN</b><br><br><b>P O Box 505</b><br><b>Rathdrum, ID 83858</b> |                                               | 3. Organized Under the Laws of:<br><br><b>ID</b> <b>C105474</b>                                                                           |                      |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                          |                                               |                                                                                                                                           |                      |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                              | <u>Street or P.O. Address</u>                 | <u>City</u>                                                                                                                               | <u>State</u>         |
| Pres/VP                                                                                                                                                                                                                                                       | Lance E. Ragan                                                                                                                                                           | PO Box 505                                    | Rathdrum                                                                                                                                  | ID 83858             |
| Sec                                                                                                                                                                                                                                                           | Tracy Ragan                                                                                                                                                              | PO Box 505                                    | Rathdrum                                                                                                                                  | ID 83858             |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                          | 6.                                            |                                                                                                                                           |                      |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                          | Signature <u><i>Lance E. Ragan</i></u>        |                                                                                                                                           | Date <u>7/19/99</u>  |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                          | Name (Typed or Printed) <u>Lance E. Ragan</u> |                                                                                                                                           | Title <u>Pres/VP</u> |

ISSUED: 07-03-1999

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