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| No. C 31026 | | Due no later than Jul 31, 2014 | | 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 | | 1. Mailing Address: Correct in this box if needed. V.E. GRAVES & SONS, INC. RONALD N GRAVES 2024 CREEKSIDE LANE BOISE ID 83706-4039 | | R N GRAVES 2024 CREEKSIDE LANE BOISE ID 83706 | | | |
| | | | | 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 | |
| DIRECTOR | RONALD N GRAVES | 2024 CREEKSIDE LANE | BOISE | ID | USA | 83706-4039 | |
| DIRECTOR | MAUREEN G FRISBY | 6205 S.E. 8TH AVE | CALDWELL | ID | USA | 83607-4039 | |
| DIRECTOR | MICHAEL E GRAVES | 13119 LA BARRANCA | LOS ALTOS HILLS | CA | USA | 94022-4039 | |
| SECRETARY | MICHAEL E GRAVES | 13119 LA BARRANCA | LOS ALTOS HILLS | CA | USA | 94022-4039 | |
| PRESIDENT | RONALD N GRAVES | 2024 CREEKSIDE LANE | BOISE | ID | USA | 83706-4039 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 31026 | | Signature: Ronald N Graves | | | | Date: 06/01/2014 | |
| | | Name (type or print): Ronald N Graves | | | | Title: President | |
| Processed 06/01/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |