

No. C 162519	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JENNIFER J BANDOW 27 N SWEET HOME DR VICTOR, ID 83455																								
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 applicable TETON GRANITE, INC. PO BOX 365 VICTOR, ID 83455		3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Bandow</td> <td>PO Box 365</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td>Secretary</td> <td>Jennifer Bandow</td> <td>PO Box 365</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td colspan="6" style="text-align: center; padding: 20px 0;">No Directors</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John Bandow	PO Box 365	Victor	ID	83455	Secretary	Jennifer Bandow	PO Box 365	Victor	ID	83455	No Directors					
Office held	Name	Street or P.O. Address	City	State	Zip																						
President	John Bandow	PO Box 365	Victor	ID	83455																						
Secretary	Jennifer Bandow	PO Box 365	Victor	ID	83455																						
No Directors																											
5. Organized Under the Laws of: IDAHO C 162519		6. Signature <u>Jennifer Bandow</u> Date <u>9/28/06</u> Name (Typed or Printed) <u>Jennifer Bandow</u> Title <u>Secretary</u>																									

Issued 07/03/2006

Do Not Tape or Staple

200609004149