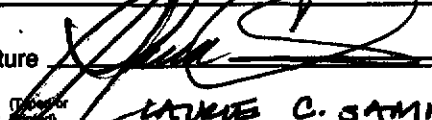


No. C 158812	Due no later than February 28, 2009 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		LAURIE C SAMMIS 105 WILLOW CIRCLE HAILEY, ID 83333
	GRANITE MOON, INC. 105 WILLOW CIRCLE HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LAURIE SAMMIS	105 WILLOW CIRCLE,	HAILEY,	ID	83333

5. Organized Under the Laws of:  IDAHO C 158812	6. Signature  Date <u>2/10/09</u> Name <u>LAURIE C. SAMMIS</u> Title <u>PRESIDENT</u>
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