

No. C 185434		Due no later than Dec 31, 2016 Annual Report Form		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. GRANNY'S ALLIANCE HOLDINGS, INC. SUSAN HEISEY 132 SW 5TH AVE STE 175 MERIDIAN ID 83642		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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
SECRETARY	KIM FRIEND	3775 ADYSON DRIVE	HELENA	MT	USA 59602
VICE PRESIDENT	DOUG BURTCH	2712 S MIDLAND BLVD	NAMPA	ID	USA 83686
VICE PRESIDENT	GARY HEISEY	105 FERNWOOD DRIVE	PASS CHRISTIAN	MS	USA 39571
PRESIDENT	SUSAN HEISEY	105 FERNWOOD DRIVE	PASS CHRISTIAN	MS	USA 39571
DIRECTOR	TERRI BURTCH	2712 S MIDLAND BLVD	NAMPA	ID	USA 83686
5. Organized Under the Laws of: ID C 185434		6. Annual Report must be signed.* Signature: Reid Olsen Name (type or print): Reid Olsen Date: 10/29/2016 Title: CPA			
Processed 10/29/2016		* Electronically provided signatures are accepted as original signatures.			