

No. W 59490	Due no later than Feb 29, 2008 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. GRANITE BAY LLC BENE PAUL 1533 N MILWAUKEE ST #144 BOISE ID 83704		BENE PAUL 1533 N MILWAUKEE ST #144 BOISE ID 83704			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	BENE PAUL	1533 N MILWAUKEE ST #144	BOISE	ID	USA	83704
5. Organized Under the Laws of: ID W 59490	6. Annual Report must be signed.* Signature: Bene Paul Name (type or print): Bene Paul		Date: 01/01/2008 Title: Member			
Processed 01/01/2008		* Electronically provided signatures are accepted as original signatures.				