

No. C 154412

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GRANITE EXCAVATION, INC.
19 WARM LAKE HWY
CASCADE, ID 83611YVETTE DAVIS
19 WARM LAKE HWY
CASCADE, ID 83611NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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>
Pres.	JOSHUA P. DAVIS	BOX 1235	CASCADE	ID	83611
Sec-Treas.	YVETTE DAVIS	19 WARM LAKE HWY	CASCADE	ID	83611

5. Organized Under the Laws of:

IDAHO
C 154412

6.

Signature

Yvette Davis

Date 2-10-07

Name (Typed or Printed)

YVETTE DAVIS

Title Sec-Treas.