

<b>No. W 52810</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>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b>  1. Mailing Address: Correct in this box, if applicable  ELITE GRANITE LLC KELLY JEAN HOEPER 100 S ADKINS WAY STE 102 MERIDIAN, ID 83642	2. Registered Agent and Office <b>NO PO BOX</b>  MARY HOEPER 100 S ADKINS WAY STE 102 MERIDIAN, ID 83642  3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.
 

Office held	Name	Street or P.O. Address	City	State	Zip
Member	Paul Hoepfer Sr	100 S Adkins Way #102	Meridian	ID	83642
Member	Tom Longstreet	100 S. Adkins Way #102	Meridian	ID	83642

5. Organized Under the Laws of:  IDAHO W 52810	6. Signature <u>Mary Hoepfer</u> Date <u>5-14-08</u> Name (Typed or Printed) <u>Mary Hoepfer</u> Title <u>Agent</u>
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Issued 05/02/2008

**Do Not Tape or Staple**

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