

No. C 175364		Due no later than Oct 31, 2008		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. GREYSTONE CUSTOM HOMES, INC. SHELLI MASON PO BOX 609 GOODING ID 83330		SHELLI MASON 1925 HIGHWAY 26 GOODING ID 83330			
				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	SHELLI R MASON	1925 HIGHWAY 26	GOODING	ID	USA	83330	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 175364		Signature: Shelli Mason				Date: 08/21/2008	
		Name (type or print): Shelli Mason				Title: Secretary	
Processed 08/21/2008		* Electronically provided signatures are accepted as original signatures.					