

No. <b>C 55870</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GRANNIS PETROLEUM PRODUCTS, INC. RAYMOND W GRANNIS 1932 GOVERNMENT WAY COEUR D'ALENE ID 83814 USA		RAY GRANNIS 1932 GOVERNMENT WAY COEUR D'ALENE ID 83814		
				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
TREASURER	ELEANOR GRANNIS	1932 GOVERNMENT WAY	COEUR D ALENE	ID	USA	83814
DIRECTOR	LYNETTE ARHUTICK	1932 GOVERNMENT WAY	COEUR D ALENE	ID	USA	83814
DIRECTOR	MARK GRANNIS	1932 GOVERNMENT WAY	COEUR D ALENE	ID	USA	83814
PRESIDENT	RAYMOND W GRANNIS	1932 GOVERNMENT WAY	COEUR D ALENE	ID	USA	83814
5. Organized Under the Laws of:  <b>ID C 55870</b>		6. Annual Report must be signed.* Signature: Raymond W Grannis Name (type or print): Raymond W Grannis  Date: 04/16/2009 Title: President				
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.				