

No. C 101968

**DUE NO LATER THAN APR 30, 2009**  
**Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

GRANNY'S, INCORPORATED  
MICHAEL D MAYBERRY  
PO BOX 373  
RATHDRUM, ID 83858MICHAEL D MAYBERRY  
14683 W HWY 53  
RATHDRUM, ID 83858**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. 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>
President	MIKE Mayberry	PO Box 373	Rathdrum	ID	83858
Sec/Treas.	Sharon Mayberry	P.O. BOX 373	Rathdrum	ID	83858

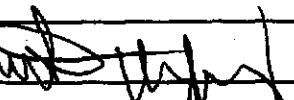
5. Organized Under the Laws of:

IDAHO  
C 101968

6.

Signature

Name (Typed or Printed)

  
MIKE Mayberry

Date

2-23-09

Title

Pres.