

No. W 81958		Due no later than Mar 31, 2011		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. GRANITE PEAK CAPITAL, LLC STEVE NORRIS 16605 BUCKAROO CIRCLE CALDWELL ID 83607		STEPHEN B NORRIS 16605 BUCKAROO CIR CALDWELL ID 83607			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	STEPHEN B NORRIS	16605 BUCKAROO CIRCLE	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 81958		Signature: Stephen B Norris				Date: 04/09/2011	
		Name (type or print): Stephen B Norris				Title: Manager	
Processed 04/09/2011		* Electronically provided signatures are accepted as original signatures.					