

|  |   |   |  |       |         |             |
|--|---|---|--|-------|---------|-------------|
| No. <b>W 28201</b>   | <b>Due no later than Jan 31, 2010</b><br><b>Annual Report Form</b>                                  |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>   |   | ALAN R GOSSI<br>1900 S RETREIVER WAY<br>MERIDIAN ID 83642-7442 |       |         |             |
|  | GRANITE HOMES LLC<br>ALAN R GOSSI<br>PMB #191<br>228 E PLAZA ST STE B<br>EAGLE ID 83616-5982<br>USA |   | 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 |
| MEMBER   | MICHAELLE K GOSSI   | 1900 S RETRIEVER WAY  | MERIDIAN   | ID    | USA     | 83642-7442  |
| MEMBER   | ALAN R GOSSI  | 1900 S RETRIEVER WAY  | MERIDIAN   | ID    | USA     | 83642-7442  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 28201</b>   | 6. Annual Report must be signed.*   |   |  |       |         |             |
| Signature: Michaelle K. Gossi  |   |   | Date: 11/28/2009   |       |         |             |
| Name (type or print): Michaelle K. Gossi   |   |   | Title: Member  |       |         |             |
| Processed 11/28/2009   |   | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |