

No. W 26503	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX R SCOT HAUG CPA 3429 N GREENSFERRY RD POST FALLS, ID 83854												
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 applicable IDAHO GRANITE WORKS, LLC HCR-01 BOX 358 NAPLES, ID 83647	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Pres.</td> <td style="vertical-align: top;">Oscar D. Anderson</td> <td style="vertical-align: top;">Hc-1 Box 358</td> <td style="vertical-align: top;">Naples.</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83847</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Oscar D. Anderson	Hc-1 Box 358	Naples.	ID	83847
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres.	Oscar D. Anderson	Hc-1 Box 358	Naples.	ID	83847									
5. Organized Under the Laws of: IDAHO W 26503	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Oscar D. Anderson</u></td> <td style="width: 40%;">Date <u>8-8-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Oscar D. Anderson</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>Oscar D. Anderson</u>	Date <u>8-8-05</u>	Name (Typed or Printed) <u>Oscar D. Anderson</u>	Title <u>Pres</u>								
Signature <u>Oscar D. Anderson</u>	Date <u>8-8-05</u>													
Name (Typed or Printed) <u>Oscar D. Anderson</u>	Title <u>Pres</u>													

Issued 08/01/2005

Do Not Tape or Staple

200510001076