

No. W 64117 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRANITE CANYON, LLC 435 E SWEETHOME DR VICTOR, ID 83455 <i>P.O. Box 1037 Victor, Id. 83455</i>	2. Registered Agent and Office NO PO BOX DON CLARK 589 COYOTE DR VICTOR, ID 83455 3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.		
<u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>		
President	Don Clark P.O. Box 1037 Victor, Id 83455	
Vice President	Brad Graftins same as above	
Treasurer	Todd Jones same as above	
5. Organized Under the Laws of: IDAHO W 64117	6. Signature Name (Typed or Printed) <u>Todd Jones</u> Date <u>4/25/08</u> Title <u>Treasurer</u>	

Issued 04/01/2008

Do Not Tape or Staple

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