

No. C 150002		Due no later than Jul 31, 2010 Annual Report Form		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 HOUSING GROUP, INC. MARK MILLER 10400 OVERLAND RD #263 BOISE ID 83709-1449 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	MARILYN BELTER	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
PRESIDENT	MARK MILLER	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
DIRECTOR	JOLANTA WYSOCKA	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
DIRECTOR	MARK COX	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
DIRECTOR	REBECCA QUIMBY	10400 OVERLAND RD #263	BOISE	ID	USA	83709-1449
5. Organized Under the Laws of: ID C 150002		6. Annual Report must be signed.* Signature: Mark Miller Name (type or print): Mark Miller Date: 07/20/2010 Title: President				
Processed 07/20/2010		* Electronically provided signatures are accepted as original signatures.				