

No. C 150002

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GRANITE HOUSING GROUP, INC.
10400 OVERLAND RD #263
BOISE, ID 83709-1449CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Mark Miller	10400 Overland Rd #263	Boise	ID	83709-1449
Secy	Marilyn Belter	"	"	"	"
Chm/Dir	Jolanta Wysocka	"	"	"	"
Dir	Mark Cox	"	"	"	"
Dir	Rebecca Quimby	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 150002

6.

Signature

Date

6/14/08

Name (Typed or Printed)

mark miller

Title

Pres.