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|---|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME: Granny's Alliance Holdings, Inc. | DUE DATE: 7/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON STE 1400 ROANOKE, VA | SCC ID NO: F1968769 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: ID | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 132 SW 5TH AVE STE 175

CITY/ST/ZIP: MERIDIAN, ID 83642

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SUSAN HEISEY TITLE: P/T ADDRESS: 105 FERNWOOD CITY/ST/ZIP/CO: PASS CHRISTIAN, MS 39571 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DOUG BURTCH TITLE: VP LOGISTICS ADDRESS: 105 FERNWOOD CITY/ST/ZIP/CO: PASS CHRISTIAN, MS 39571 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GARY HEISEY TITLE: VP OPS ADDRESS: 105 FERNWOOD CITY/ST/ZIP/CO: PASS CHRISTIAN, MS 39571 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KIM FRIEND TITLE: SECRETARY ADDRESS: 105 FERNWOOD CITY/ST/ZIP/CO: PASS CHRISTIAN, MS 39571 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TERRI BURTCH TITLE: DIRECTOR ADDRESS: 105 FERNWOOD CITY/ST/ZIP/CO: PASS CHRISTIAN, MS 39571 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|----------|
| /s/ SUSAN HEISEY | SUSAN HEISEY, P/T | 7/1/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.