

No. W 50412 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 May 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BARN INVESTMENT FUND LLC 5050 N FARROW ST BOISE, ID 83713	2. Registered Agent and Office NO PO BOX WALTER H BITHELL 5050 N FARROW ST BOISE, ID 83713 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Managing Member</td> <td style="vertical-align: top;">Walter H. Bithell</td> <td style="vertical-align: top;">5050 N. Farrow St,</td> <td style="vertical-align: top;">Boise,</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83713</td> </tr> <tr> <td style="vertical-align: top;">Member</td> <td style="vertical-align: top;">Walter B. Bithell</td> <td style="vertical-align: top;">13601 W. McMullan Rd, Ste 102 PMB 268 Boise, ID 83713</td> <td></td> <td></td> <td></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>	Managing Member	Walter H. Bithell	5050 N. Farrow St,	Boise,	ID	83713	Member	Walter B. Bithell	13601 W. McMullan Rd, Ste 102 PMB 268 Boise, ID 83713			
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5. Organized Under the Laws of: IDAHO W 50412	6. Signature  Name (Typed or Printed) <u>Walter H. Bithell</u> Date <u>03.28.08</u> Title <u>Manager</u>																			

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Do Not Tape or Staple

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