

No. <b>C 129681</b>	<b>Due no later than Jul 31, 2002</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	LARRY B BARNES																		
	1. Mailing Address - Correct in this box, if applicable BARNES HOLDINGS, INC. LARRY B BARNES 1401 SHORELINE DRIVE  BOISE, ID 83702	1401 SHORELINE DRIVE  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
	<table border="1"> <thead> <tr> <th data-bbox="364 429 519 461"><u>Office held</u></th> <th data-bbox="541 429 829 461"><u>Name</u></th> <th data-bbox="851 429 1316 461"><u>Street or P.O. Address</u></th> <th data-bbox="1338 429 1537 461"><u>City</u></th> <th data-bbox="1559 429 1714 461"><u>State</u></th> <th data-bbox="1736 429 1847 461"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="342 471 519 533">President</td> <td data-bbox="541 471 829 533">Larry B Barnes</td> <td data-bbox="851 471 1316 533">1401 Shoreline Dr</td> <td data-bbox="1338 471 1537 533">Boise</td> <td data-bbox="1559 471 1714 533">ID</td> <td data-bbox="1736 471 1847 533">83702</td> </tr> <tr> <td data-bbox="342 543 519 616">Sec/Treas</td> <td data-bbox="541 543 829 616">Jon L Barnes</td> <td data-bbox="851 543 1316 616">1401 Shoreline Dr</td> <td data-bbox="1338 543 1537 616">Boise</td> <td data-bbox="1559 543 1714 616">ID</td> <td data-bbox="1736 543 1847 616">83702</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>	President	Larry B Barnes	1401 Shoreline Dr	Boise	ID	83702	Sec/Treas	Jon L Barnes	1401 Shoreline Dr	Boise	ID	83702	
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5. Organized Under the Laws of:  IDAHO C 129681	6. Signature  Date <u>5/13/02</u> Name <small>(Typed or Printed)</small> <u>Larry B. Barnes</u> Title <u>Reg Agent</u>																			