

No. W 40889	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. BAKER GROWTH FUND LLC JOHN BAKER PO BOX 4642 KETCHUM ID 83340		JOHN BAKER 675 SUN VALLEY RD STE K KETCHUM ID 83340			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JOHN B BAKER	PO BOX 4642	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: DE W 40889	6. Annual Report must be signed.* Signature: John Name (type or print): John		Date: 06/22/2010 Title: Baker			
Processed 06/22/2010		* Electronically provided signatures are accepted as original signatures.				