

No. W 50412		Due no later than May 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BARN INVESTMENT FUND LLC WALTER H BITHELL 5050 N FARROW ST BOISE ID 83713 USA		WALTER H BITHELL 5050 N FARROW ST BOISE ID 83713			
				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	WALTER H BITHELL	5050 N FARROW ST	BOISE	ID	USA	83713	
MANAGER	WALTER H BITHELL	13 NEW MEADOWS	IRVINE	CA	USA	92614	
5. Organized Under the Laws of: ID W 50412		6. Annual Report must be signed.* Signature: Walter H Bithell Name (type or print): Walter H Bithell Date: 04/04/2012 Title: Manager					
Processed 04/04/2012		* Electronically provided signatures are accepted as original signatures.					