

No. W 70662

Due no later than January 31, 2009

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BARRETT HOLDINGS, LLC  
PO BOX 1104  
CHALLIS, ID 83226

TRACY BARRETT  
~~143 W PLEASANT ST~~  
CHALLIS, ID 83226

101 E. PLEASANT ST.

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Michael Barrett	PO Box 1104	Challis	ID	83226
Member	Tracy Barrett	PO Box 1104	Challis	ID	83226

5. Organized Under the Laws of:

IDAHO  
W 70662

6.

Signature

Michael Barrett

Date

12/1/08

Name (Typed or Printed)

MICHAEL BARRETT

Title

Issued 11/05/2008

Do Not Tape or Staple

200901010048