



**APPLICATION FOR
REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

FILED EFFECTIVE

05 JUL -7 PM 12: 34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

BAKER GROWTH FUND LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: DELAWARE
and the date of its formation was: MAY 24, 2005

4. The name and address of the registered agent in Idaho is:

National Registered Agents, Inc., 1423 Tyrell Lane, Boise, Idaho 83706

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

160 Greentree Dr. Suite 101, Dover, DE 19904

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

675 SUN VALLEY ROAD, SUITE K, KETCHUM, IDAHO 83340

7. The address to which correspondence should be addressed is:

PO BOX 4842, KETCHUM, IDAHO 83340

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Typed Name

JOHN B. BAKER

Manager Member

Secretary of State use only

9 corp/forms/LLC/1 Form 5101/RegForLLC.pdf	Revised 09/2002
Web Form	

IDaho SECRETARY OF STATE
07/07/2005 05:00
CK: 36371 CT: 1154 BH: 019947
1 0 100.00 = 100.00 REGFORLLC # 2
1 0 20.00 = 20.00 EXPEDITE C # 3

W40889

Delaware

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The First State

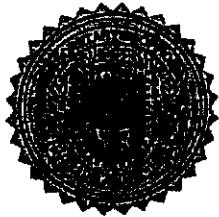
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAKER GROWTH FUND LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAKER GROWTH FUND LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3999129

DATE: 07-05-05