

No. <b>W 52941</b>	<b>Due no later than Jul 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b> BARKER-DANGERFIELD WEALTH MANAGEMENT FOUNDATION, LLC (THE) JOHN S MORRIS 1806 CONESTOGA RD MOSCOW ID 83843		JOHN S MORRIS 1806 CONESTOGA RD MOSCOW ID 83843			
			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 S MORRIS	1806 CONESTOGA RD	MOSCOW	ID	USA	83843
MANAGER	BYRON J DANGERFIELD	NW 1820 DEANE	PULLMAN	WA	USA	99163
5. Organized Under the Laws of:  <b>ID W 52941</b>	6. Annual Report must be signed.* Signature: John S. Morris Name (type or print): John S. Morris		Date: 06/16/2008 Title: Manager			
Processed 06/16/2008		* Electronically provided signatures are accepted as original signatures.				