

No. <b>C 103172</b>		Due no later than Aug 31, 2009 <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>  LARRY BARNES FOUNDATION, INC. 6894 CASCADE DR BOISE ID 83704		JON L BARNES 6894 CASCADE DR BOISE ID 83704		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	LARRY B BARNES	6894 CASCADE DR.	BOISE	ID	USA	83704
DIRECTOR	FRANK B BARNES	6894 CASCADE DR.	BOISE	ID	USA	83704
DIRECTOR	JON L BARNES	6894 CASCADE DR	BOISE	ID	USA	83704
DIRECTOR	JULIE BARNES JOHNSTON	1401 SHORELINE DR	BOISE	ID	USA	83702
DIRECTOR	CECILY BARNES COOPER	6894 CASCADE DR.	BOISE	ID	USA	83704
DIRECTOR	LORI BARNES GIRDNER	6894 CASCADE DR	BOISE	ID	USA	83704
5. Organized Under the Laws of:  <b>ID C 103172</b>		6. Annual Report must be signed.* Signature: Jon L. Barnes Name (type or print): Jon L. Barnes Date: 07/07/2009 Title: Director				
Processed 07/07/2009		* Electronically provided signatures are accepted as original signatures.				