| No. <b>L 4770</b>  | Due no later than Dec 31, 2012  | 2. Registered Agent and Address (NO PO BOX)    |  |         |             |  |
|--|---|--|--|---------|-------------|--|
| Return to:   | Annual Report Form  |  | MARK T WARREN                              |         |             |  |
| SECRETARY OF STATE   | 1. Mailing Address: Correct in this box if needed.                        | needed. 575 RIVER PARKWAY IDAHO FALLS ID 83402 |  |         |             |  |
| 700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080       | BARD'S INN LIMITED PARTNERSHIP<br>MARK T WARREN<br>575 RIVER PARKWAY      | IDANO FALLS                                    | IDATIO I ALLS ID 05402                     |         |             |  |
|  | IDAHO FALLS ID 83402  | 3. New Registere                               | 3. <u>New</u> Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                         |   |  |  |         |             |  |
| Office Held Name   | Street or PO Address  | City   | State                                      | Country | Postal Code |  |
| GENERAL PARTNER WARREN HOSPITALITY GROUP, INC. 575 RIVER PARKWAY |   | IDAHO FALLS                                    | ID   | USA     | 83402       |  |
| 5. Organized Under the Laws of:                                  | 6. Annual Report must be signed.*   |  |  |         |             |  |
| ID   | Signature: Mark Warren  | Date: 11/05/2012                               |  |         |             |  |
| L 4770   | Name (type or print): Mark Warren   |  | Title: President                           |         |             |  |
| Processed 11/05/2012   | * Electronically provided signatures are accepted as original signatures. |  |  |         |             |  |