

BARNES, INC.

BARRY M. BARNES - PRESIDENT
P.O. BOX 263 - LEWISTON, IDAHO - (208) 746-0184

C49218
update officer

2012 MAY 29 AM 9:46

FILED EFFECTIVE

SECRETARY OF STATE
STATE OF IDAHO

May 24, 2012

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

Dear Ben Ysursa, Secretary of State:

Barnes, Inc. has discovered an error on our Annual Report Form dating back to 2009 filings (reporting went from paper to on-line). For unknown reasons Barry M. Barnes is no longer listed as President, only as a Registered Agent.

Under section 4 Brice J Barnes is correctly listed as Secretary, whereas Barry M Barnes should also be listed as President. As a result, we are requesting our Annual Report to be amended/ updated.

Sincerely,



Erica Fisher
Bookkeeper
Barnes, Inc.