

|                                                                                                                                                        |                  |                                                                                                                                                            |       |                                                          |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------|---------|-------------|--|
| No. <b>W 98825</b>                                                                                                                                     |                  | <b>Due no later than Dec 31, 2015</b>                                                                                                                      |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BARNES CONSULTING, LLC<br>SHANNON M BARNES<br>9852 W MEADOWLARK CT<br>BOISE ID 83704-1214 |       | SHANNON BARNES<br>9852 W MEADOWLARK CT<br>BOISE ID 83704 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                            |       | 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 |  |
| MEMBER                                                                                                                                                 | THOMAS B BARNES  | 9852 W MEADOWLARK CT                                                                                                                                       | BOISE | ID                                                       | USA     | 83704-1214  |  |
| MANAGER                                                                                                                                                | SHANNON M BARNES | 9852 W MEADOWLARK CT                                                                                                                                       | BOISE | ID                                                       | USA     | 83704-1214  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 98825</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Shannon Barnes<br>Name (type or print): Shannon Barnes<br>Date: 12/22/2015<br>Title: CEO                   |       |                                                          |         |             |  |
| Processed 12/22/2015                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                  |       |                                                          |         |             |  |