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| No. W 70662 | | Due no later than Jan 31, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) TRACY BARRETT 101 E PLEASANT ST CHALLIS ID 83226 | | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. BARRETT HOLDINGS, LLC PO BOX 1104 CHALLIS ID 83226 | | 3. New Registered Agent Signature. | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | | | | |
| Manager/Member | Name | Street or PO Address | City | State | Country | Postal Code |
| member | michael Barrett | P.O. Box 1104 | Challis | ID | USA | 83226 |
| member | Tracy Barrett | P.O. Box 1104 | Challis | ID | USA | 83226 |
| 5. Organized Under the Laws of: IDAHO W 70662 | | 6. Signature: <u>Tracy Barrett</u> Date: 1/11/11 Name (type or print): <u>Tracy Barrett</u> Title: <u>Member</u> | | | | |
| Issued 11/30/2010 by DK1 116480 | | | | | | |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**