

No. <b>C 189428</b>		<b>Due no later than Dec 31, 2011</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>  BI-PLANE BREWING HOLDING COMPANY NADINE E MARTINDALE 29192 N HINDMAN ST ATHOL ID 83801		NADINE E MARTINDALE 29192 N HINDMAN ST ATHOL ID 83801			
				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	NADINE E MARTINDALE	29192 N HINDMAN ST	ATHOL	ID	USA	83801-8455	
PRESIDENT	JAMES D MARTINDALE	29192 N HINDMAN ST	ATHOL	ID	USA	83801-8455	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 189428</b>		Signature: Nadine Martindale				Date: 01/12/2012	
		Name (type or print): Nadine Martindale				Title: Director	
Processed 01/12/2012		* Electronically provided signatures are accepted as original signatures.					