

No. C 151920		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. RED WING BRANDS OF AMERICA, INC. CHRIS CRIDER 314 MAIN ST RED WING MN 55066		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
				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	
PRESIDENT	DAVE MURPHY	314 MAIN STREET	RED WING	MN	USA	55066	
SECRETARY	DAVE BAKER	314 MAIN STREET	RED WING	MN	USA	55066	
DIRECTOR	RICK BAWEK	314 MAIN STREET	RED WING	MN	USA	55066	
5. Organized Under the Laws of: MN C 151920		6. Annual Report must be signed.* Signature: Chris Crider Name (type or print): Chris Crider Date: 10/14/2008 Title: Assistant Secretary					
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.					