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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 151920</b>                                                                                                                                    |                   | Due no later than Dec 31, 2016                                                                                                                                     |          | 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>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>RED WING BRANDS OF AMERICA, INC.<br>314 MAIN STREET<br>RED WING MN 55066 |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                    |          | 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                                                                                                                                              | SARAH ERICKSON    | 314 MAIN STREET                                                                                                                                                    | RED WING | MN                                                                 | USA     | 55066       |
| TREASURER                                                                                                                                              | RALPH BALESTRIERE | 314 MAIN STREET                                                                                                                                                    | RED WING | MN                                                                 | USA     | 55066       |
| DIRECTOR                                                                                                                                               | WILLIAM J. SWEASY | 314 MAIN STREET                                                                                                                                                    | RED WING | MN                                                                 | USA     | 55066       |
| DIRECTOR                                                                                                                                               | TIM HUTCHSON      | 314 MAIN STREET                                                                                                                                                    | RED WING | MN                                                                 | USA     | 55066       |
| DIRECTOR                                                                                                                                               | SUZANNE BLUE      | 314 MAIN STREET                                                                                                                                                    | RED WING | MN                                                                 | USA     | 55066       |
| 5. Organized Under the Laws of:<br><br><b>MN<br/>C 151920</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Adam Steimel<br>Name (type or print): Adam Steimel<br>Date: 11/21/2016<br>Title: POA                               |          |                                                                    |         |             |
| Processed 11/21/2016                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                          |          |                                                                    |         |             |