



0004490155

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004490155

Date Filed: 11/6/2021 8:17:50 AM

Entity Name and Mailing Address:

Entity Name: RED WING BRANDS OF AMERICA, INC.
Foreign Name (name in home jurisdiction): RED WING BRANDS OF AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000462007
Address: 314 MAIN ST
RED WING, MN 55066-2321

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151920

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Ralph Balestriere	Director	314 MAIN ST RED WING, MN 55066-2321
<input checked="" type="checkbox"/> Ralph Balestriere	Treasurer	314 MAIN ST RED WING, MN 55066-2321
<input checked="" type="checkbox"/> Sarah Erickson	Director	314 MAIN ST RED WING, MN 55066-2321
Sarah Erickson	Secretary	314 MAIN ST RED WING, MN 55066-2321
<input checked="" type="checkbox"/> Mark Urdahl	Director	314 MAIN ST RED WING, MN 55066-2321
Mark Urdahl	President	314 MAIN ST RED WING, MN 55066-2321
<input checked="" type="checkbox"/> Brian Ross	Director	314 MAIN ST RED WING, MN 55066-2321
<input checked="" type="checkbox"/> Brian Ross	Treasurer	314 MAIN ST RED WING, MN 55066-2321

The annual report must be signed by an authorized signer of the entity.

B0661-4235 11/06/2021 8:17 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

Adam Steimel

11/06/2021

Sign Here

Date