| No. **W 91197** | **Due no later than Mar 31, 2011** | 2. Registered Agent and Address **(NO PO BOX)** |
|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>**NO FILING FEE IF RECEIVED BY DUE DATE** | **Annual Report Form**<br>**1. Mailing Address: Correct in this box if needed.**<br>MAP ROCK VINEYARD AND WINERY, LLC<br>STAN D SHAKENIS<br>3400 N HIGHWOOD PL<br>BOISE ID 83713 | STAN D SHAKENIS<br>3400 N HIGHWOOD PL<br>BOISE ID 83713<br><br>3. New Registered Agent Signature:* |

4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|---|---|---|---|---|---|---|
| MEMBER | C SUSAN SHAKENIS | 3400 N HIGHWOOD PLACE | BOISE | ID | USA | 83713-0016 |

| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | |
|---|---|---|
| **ID**<br>**W 91197** | Signature: C Susan Shakenis | Date: 01/20/2011 |
| | Name (type or print): C Susan Shakenis | Title: Member |

Processed 01/20/2011

* Electronically provided signatures are accepted as original signatures.