

No. C 37060	Due no later than January 31, 2004															
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		2. Registered Agent and Office NO PO BOX													
	1. Mailing Address. <small>Correct in this box, if applicable</small> IDAHO MINT DISTILLERS, INC. 2977 NW 3RD AVE FRUITLAND, ID 83619		RONALD T MIO 2977 NW 3RD AVE FRUITLAND, ID 83619													
			3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached Sheet</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Sheet					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached Sheet																
5. Organized Under the Laws of: IDAHO C 37060		6. Signature <i>Carol McClelland</i> Date <u>1-8-04</u> Name <small>(Typed or Printed)</small> <u>Carol McClelland</u> Title <u>Sec./Treasurer</u>														

Issued 11/03/2003

Do Not Tape or Staple

3931

Idaho Annual Report

8-Jan-04

Idaho Mint Distillers, Inc.

2977 N. W. 3rd Avenue

Fruitland, ID 83619

<u>Office Held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald T. Mio	2977 N. W. 3rd Ave.	Fruitland	ID	83619
Vice-President	Geo. D. McClelland	1905 N. W. 1st Ave.	Fruitland	ID	83619
Vice-President	Arthur H. Hamanishi	1225 Moore Way	Ontario	OR	97914
Sec.-Treasurer	Carol McClelland	1905 N. W. 1st Ave.	Fruitland	ID	83619
Director	Carl E. Mio	6845 Elmore	Fruitland	ID	83619
Director	Suye Hamanishi	1225 Moore Way	Ontario	OR	97914
Director	Christopher L. Mio	7235 Boise Road	Fruitland	ID	83619
Director	Geoff G. McClelland	528 Cornwall Way	Fruitland	ID	83619