

FILED EFFECTIVE

2017 DEC 15 PM 3:07

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF CHANGE OF REGISTERED AGENT
AND
AMENDMENT TO ANNUAL REPORT
OF
PEND d'OREILLE WINERY, INC.

C143550
update officers

File No. C143550

The undersigned entity submits the following statement for the purpose of changing its registered agent in the State of Idaho, and for amending and updating its annual report, as follows:

1. The name of the entity is: PEND d'OREILLE WINERY, INC.
2. The name and street address of its old registered agent and office is:

Stephen R. Meyer
301 Cedar St, Ste 101
Sandpoint, ID 83864

3. The name and street address of its new registered agent and office in Idaho is:

James O. Bopp
301 Cedar St, Ste 101
Sandpoint, ID 83864

I consent to serve as registered agent for the above-named entity.


James O. Bopp
Date: December 15, 2017

4. The names and addresses of its old officers and directors were:

Julie R. Meyer, Secretary and Director
Stephen R. Meyer, President and Director
437 Lakeview Blvd
Sandpoint, ID 83864

5. The names and addresses of its new officers and directors, effective December 1, 2017 are:

James O. Bopp, President and Director
681 Woodland Drive
Sandpoint, ID 83864

Kylie A. Presta, Secretary and Director
529 Cedar Ridge Road
Sandpoint, ID 83864

Dated: December 15, 2017

Signature: 

Printed: JAMES O. BOPP

Capacity: President & Registered Agent

Signature: 

Printed: KYLIE A. PRESTA

Capacity: Secretary