

No. <b>C 151920</b>		<b>Due no later than Dec 31, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  RED WING BRANDS OF AMERICA, INC. 314 MAIN STREET RED WING MN 55066		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	MARK URDAHL	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:  <b>MN</b> <b>C 151920</b>		6. Annual Report must be signed.*  Signature: Michelle Thelen Name (type or print): Michelle Thelen					
		Date: 11/07/2017 Title: Tax Specialist					
Processed 11/07/2017		* Electronically provided signatures are accepted as original signatures.					