

No. <b>C 37060</b>		<b>Due no later than Jan 31, 2010</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  IDAHO MINT DISTILLERS, INC. CAROL A MCCLELLAND 2977 NW 3RD AVE FRUITLAND ID 83619 USA		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, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CHRISTOPHER L MIO	7235 BOISE RAOD	FRUITLAND	ID	USA	83619	
TREASURER	CAROL A MCCLELLAND	1905 N. W. 1ST AVE.	FRUITLAND	ID	USA	83619	
SECRETARY	CAROL A MCCLELLAND	1905 N. W. 1ST AVE.	FRUITLAND	ID	USA	83619	
PRESIDENT	RON T MIO	2977 N. W. 3RD AVE.	FRUITLAND	ID	USA	83619	
5. Organized Under the Laws of:  <b>ID C 37060</b>		6. Annual Report must be signed.*  Signature: Carol McClelland Name (type or print): Carol McClelland					
		Date: 01/23/2010 Title: Secretary-Treasurer					
Processed 01/23/2010 * Electronically provided signatures are accepted as original signatures.							