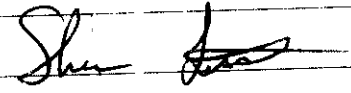


No. W 24970	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLACK CANYON MINT DISTILLING, L. C. 3695 CASSIA NEW PLYMOUTH, ID 83655		SHAWN FISCHER 3695 CASSIA NEW PLYMOUTH, ID 83655 3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Managing Member	Shawn Fischer	3695 Cassia New Plymouth	Idaho	83655
5. Organized Under the Laws of: IDAHO W 24970		6 Signature  Name <small>(Printed)</small> SHAWN FISCHER	Date 5-7-05 Title MANAGER	