

No. C 143550		Due no later than Apr 30, 2011		2. Registered Agent and Address (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 needed. PEND D'OREILLE WINERY, INC. STEPHEN R MEYER PO BOX 1821 SANDPOINT ID 83864		STEPHEN R MEYER 220 CEDAR ST SANDPOINT ID 83864			
				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	
SECRETARY	JULIE R MEYER	437 LAKEVIEW BLVD	SANDPOINT	ID	USA	83864	
PRESIDENT	STEPHEN R MEYER	437 LAKEVIEW BLVD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 143550		6. Annual Report must be signed.* Signature: Stephen R. Meyer Name (type or print): Stephen R. Meyer					
Date: 02/08/2011 Title: President							
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.					