

No. C 37060	Due no later than Jan 31, 2001		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	Annual Report Form		RONALD T MIO												
	1. Mailing Address - Correct in this box, if applicable IDAHO MINT DISTILLERS, INC.		2977 NW 3RD AVE												
	2977 NW 3RD AVE		FRUITLAND, ID 83619												
	FRUITLAND, ID 83619		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached Sheet</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Sheet					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached Sheet															
5. Organized Under the Laws of: IDAHO C 37060	6. Signature  Name (Typed or Printed) Carol McClelland			Date 1-29-2001 Title: SEC-Treas.											

Issued 11/01/2000

Do Not Tape or Staple

2449

Idaho Annual Report
January 29, 2001

Idaho Mint Distillers, Inc.
2977 N. W. 3rd Ave.
Fruitland, ID 83619

<u>Office held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald T. Mio	2977 N. W. 3rd Ave.	Fruitland	Idaho	83619
Vice-President	Geo. D. McClelland	1905 N. W. 1st Ave.	Fruitland	Idaho	83619
Vice-President	Arthur H. Hamanishi	1225 Moore Way	Ontario	Oregon	97914
Sec.-Treasurer	Carol McClelland	1905 N. W. 1st Ave.	Fruitland	Idaho	83619
Director	Tom T. Mio	P. O. Box 341	Fruitland	Idaho	83619
Director	Carl E. Mio	6845 Elmore	Fruitland	Idaho	83619
Director	Jayne Mio	P. O. Box 341	Fruitland	Idaho	83619
Director	Suye Hamanishi	1225 Moore Way	Ontario	Oregon	97914
Director	Christopher L. Mio	2403 Golden Ave.	Fruitland	Idaho	83619
Director	Geoff G. McClelland	528 Cornwall Way	Fruitland	Idaho	83619