No. C 143550		Due no later than Apr 30, 2015 Annual Report Form			2. Registered Agent and Address (NO PO BOX)			
Return to:				STEPHEN R MEYER				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. PEND D'OREILLE WINERY, INC. STEPHEN R MEYER 301 CEDAR STREET, STE 101 SANDPOINT ID 83864		301 CEDAR STREET, STE 101				
					SANDPOINT 83864 3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Nan	nes and Busin	ess Addresses of Pres	sident, Secretary, and Directors. Trea	asurer (d	optional).			
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
DIRECTOR	IRECTOR CINDY L MARX		1452 CARR CREEK ROAD		SANDPOINT	ID	USA	83864
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:		6. Annual Report must be signed.*						
ID		Signature: Stephen R Meyer			Date: 02/27/2015			
C 143550		Name (type or print): Stephen R Meyer			Title: President			
Processed 02/27/2015 * Electronically provided signatures are accepted as original signatures.								