

No. C 177268

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KOENIG DISTILLERY, INC.
ANDREW G KOENIG
20928 GRAPE LN
CALDWELL, ID 83607ANDREW G KOENIG
20928 GRAPE LN
CALDWELL, ID 83607**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Andrew G. Koenig	14744 Plum Rd.	Caldwell	Id.	83607
Vice President	Jill L. Koenig	14744 Plum Rd.	Caldwell	Id.	83607

5. Organized Under the Laws of:

IDAHO
C 177268

6.

Signature

Date

1-12-09

Name (Typed or Printed)

Andrew G. Koenig

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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