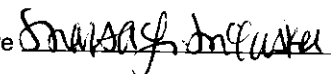


<b>No. C 97253</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable COEUR D'ALENE WINERY, INC. MICHAEL T MCCORMACK <del>4553 RIVERBEND RD</del> PO BOX 2637 POST FALLS, ID <del>83874</del> 83877-2637		STEVE WETZEL 1322 KATHLEEN AVE STE 2 COEUR D'ALENE, ID 83815																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="342 404 1913 569"> <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>President</td> <td>Michael T. McCormack</td> <td>PO Box 2637</td> <td>Post Falls</td> <td>ID</td> <td>83877-2637</td> </tr> <tr> <td>Secretary</td> <td>Signa McCormack</td> <td>PO Box 2637</td> <td>Post Falls</td> <td>ID</td> <td>83877-2637</td> </tr> <tr> <td>V.P./Treas.</td> <td>Leiona Tamura</td> <td>66 Queen St.Ste. 33</td> <td>Honolulu</td> <td>HI</td> <td>96813</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>	President	Michael T. McCormack	PO Box 2637	Post Falls	ID	83877-2637	Secretary	Signa McCormack	PO Box 2637	Post Falls	ID	83877-2637	V.P./Treas.	Leiona Tamura	66 Queen St.Ste. 33	Honolulu	HI	96813	3. <u>New</u> Registered Agent Signature	
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5. Organized Under the Laws of:  IDAHO C 97253	6. Signature  Name (Typed or Printed) Marsa L. McCusker		Date November 28, 2001 Title Admin. Secretary																									