

| No. C 120410 | | Due no later than Aug 31, 2011 Annual Report Form | | 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. COMMONWEALTH BRANDS, INC. ROB WILKEY 900 CHURCH STREET BOWLING GREEN KY 42101 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 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 | |
| DIRECTOR | RUSS MANCUSO | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| DIRECTOR | KEN HILL | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| DIRECTOR | JONATHAN COX | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| DIRECTOR | WILLIAM MELTON | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| TREASURER | JOHN MERCER | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| PRESIDENT | JONATHAN COX | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| SECRETARY | ROB WILKEY | 900 CHURCH STREET | BOWLING GREEN | KY | USA | 42101 | |
| 5. Organized Under the Laws of: KY C 120410 | | 6. Annual Report must be signed.* Signature: Rob Name (type or print): Rob | | | | | |
| | | Date: 06/14/2011 Title: Wilkey | | | | | |
| Processed 06/14/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | |