

|  |              |   |          |  |         |                  |  |
|--|--------------|---|----------|--|---------|------------------|--|
| No. <b>W 109968</b>  |              | <b>Due no later than Jan 31, 2016</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ANNADELLE WINERY, LLC<br>21217 HOSKINS RD<br>CALDWELL ID 83607 |          | SHIRLEY MAYHUGH<br>21217 HOSKINS RD<br>CALDWELL ID 83607 |         |                  |  |
|  |              |   |          | 3. <u>New</u> Registered Agent Signature:*               |         |                  |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |              |   |          |  |         |                  |  |
| Office Held  | Name         | Street or PO Address  | City     | State  | Country | Postal Code      |  |
| MEMBER   | MARK MAYHUGH | 21217 HOSKINS RD  | CALDWELL | ID   | USA     | 83607            |  |
| 5. Organized Under the Laws of:  |              | 6. Annual Report must be signed.*   |          |  |         |                  |  |
| <b>ID<br/>W 109968</b>   |              | Signature: Mark Mayhugh   |          |  |         | Date: 11/15/2015 |  |
|  |              | Name (type or print): Mark Mayhugh  |          |  |         | Title: Member    |  |
| Processed 11/15/2015   |              | * Electronically provided signatures are accepted as original signatures.   |          |  |         |                  |  |