

No. C 37060	Due no later than January 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form															
	1. Mailing Address - Correct in this box, if applicable IDAHO MINT DISTILLERS, INC. 2977 NW 3RD AVE FRUITLAND, ID 83619		RONALD T MIO 2977 NW 3RD AVE FRUITLAND, ID 83619 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><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 colspan="6" style="text-align: center;">See Attached</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>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached																
5. Organized Under the Laws of: IDAHO C 37060		6. <table border="1"><tr><td>Signature</td><td><i>Carol McClelland</i></td><td>Date</td><td>1/21/08</td></tr><tr><td>Name (Typed or Printed)</td><td>Carol McClelland</td><td>Title</td><td>Sec-Treas.</td></tr></table>			Signature	<i>Carol McClelland</i>	Date	1/21/08	Name (Typed or Printed)	Carol McClelland	Title	Sec-Treas.				
Signature	<i>Carol McClelland</i>	Date	1/21/08													
Name (Typed or Printed)	Carol McClelland	Title	Sec-Treas.													

Issued 11/01/2007

Do Not Tape or Staple

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Idaho Annual Report**21-Jan-08**

Idaho Mint Distillers, Inc.
2977 N. W. 3rd Avenue
Fruitland, ID 83619

<u>Office Held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald T. Mio	2977 N. W. 3rd Ave.	Fruitland	ID	83619
Vice-President	Geo. D. McClelland	1905 N. W. 1st Ave.	Fruitland	ID	83619
Vice-President	Carl E. Mio	6845 Elmore	Fruitland	ID	83619
Sec.-Treasurer	Carol McClelland	1905 N. W. 1st Ave.	Fruitland	ID	83619
Director	Suye Hamanishi	1225 Moore Way	Ontario	OR	97914
Director	Christopher L. Mio	7235 Boise Road	Fruitland	ID	83619
Director	Geoff G. McClelland	528 Cornwall Way	Fruitland	ID	83619