

No. <b>C 182722</b>		<b>Due no later than Apr 30, 2013</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  OYSTER BAY WINES USA, INC. DIANA AUGUSTE 110 GREENE ST STE 9G NEW YORK NY 10012-3836 USA		STANLEY W WELSH ESQUIRE MK PLAZA IV 800 PARK BLVD STE 790 BOISE ID 83712			
				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	
PRESIDENT	JAKOV NIKOLA DELEGAT	110 GREENE ST STE 9G	NEW YORK	NY	USA	10012-3836	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 182722</b>		Signature: Jakov Nikola Delegat				Date: 03/21/2013	
		Name (type or print): Jakov Nikola Delegat				Title: President	
Processed 03/21/2013		* Electronically provided signatures are accepted as original signatures.					