

No. C 167008		Due no later than May 31, 2008		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. CONSTELLATION WINES U.S., INC. MICHAEL H. MESSINA 235 N BLOOMFIELD RD CANANDAIGUA NY 14424 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
TREASURER	ROBERT RYDER	370 WOODCLIFF DRIVE, STE 300	FAIRPORT	NY	USA	14450
PRESIDENT	JOSE FERNANDEZ	235 NORTH BLOOMFIELD ROAD	CANANDAIGUA	NY	USA	14424
SECRETARY	RONALD C. FONDILLER	235 NORTH BLOOMFIELD ROAD	CANANDAIGUA	NY	USA	14424
DIRECTOR	RICHARD SANDS	370 WOODCLIFF DRIVE, STE 300	FAIRPORT	NY	USA	14450
DIRECTOR	ROBERT SANDS	370 WOODCLIFF DRIVE, STE 300	FAIRPORT	NY	USA	14450
5. Organized Under the Laws of: NY C 167008		6. Annual Report must be signed.* Signature: Michael H. Messina Name (type or print): Michael H. Messina Date: 08/08/2008 Title: Assistant Secretary				
Processed 08/08/2008		* Electronically provided signatures are accepted as original signatures.				