

No. <b>C 154083</b>		<b>Due no later than Apr 30, 2014</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> ZONIN U.S.A., INC. MEG HAYMANS 1416 GREENBRIER PL CHARLOTTESVILLE VA 22901 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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
PRESIDENT	FRANCESCO ZONIN	C/O CASA VINICOLA ZONIN VIA BORGOLECCO, 9	GAMBELLARA		ITALY	36053
DIRECTOR	GABRIELE RAUSSE	ZONIN USA INC 1416 GREENBRIER PLACE	CHARLOTTESVILLE	VA	USA	22901
SECRETARY	STEVEN W BLAINE	C/O LECLAIR RYAN 123 E MAIN STREET	CHARLOTTESVILLE	VA	USA	22902
TREASURER	LUCA PASCHINA	C/O BARBOURSVILLE WINERY 17655 WINERY ROAD	BARBOURSVILLE	VA	USA	22923
VICE PRESIDENT	MICHELE ZONIN	C/O CASA VINICOLA ZONIN VIA BORGOLECCO, 9	GAMBELLARA		ITALY	36053
DIRECTOR	STEVE HOWARD	1416 GREENBRIER PLACE	CHARLOTTESVILLE	VA	USA	22901
5. Organized Under the Laws of:  <b>NY C 154083</b>		6. Annual Report must be signed.* Signature: Luca Paschina Name (type or print): Luca Paschina		Date: 04/22/2014 Title: Treasurer		
Processed 04/22/2014		* Electronically provided signatures are accepted as original signatures.				