

No. C 120410		Due no later than Aug 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COMMONWEALTH BRANDS, INC. ROB WILKEY 900 CHURCH STREET BOWLING GREEN KY 42101 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
DIRECTOR	RUSS MANCUSO	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
DIRECTOR	GARY ALDRIDGE	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
DIRECTOR	KEN HILL	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
DIRECTOR	JONATHAN COX	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
DIRECTOR	WILLIAM MELTON	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
TREASURER	JOHN MERCER	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
PRESIDENT	JONATHAN COX	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
SECRETARY	ROB WILKEY	900 CHURCH STREET	BOWLING GREEN	KY	USA	42101
5. Organized Under the Laws of: KY C 120410		6. Annual Report must be signed.* Signature: Rob Wilkey Name (type or print): Rob Wilkey Date: 07/21/2009 Title: Secretary				
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.				