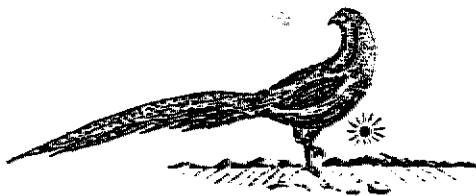


No. C 44303	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		JOHN W. REINTJES 1505 PROSPECT STREET LEWISTON ID 83501							
	GIBSON WINE COMPANY 1720 ACADEMY AVE SANGER CA 93647									
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS WINE MANUFACTURER		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Nonie Delap</u> Date <u>10/4/96</u> Name (Typed or Printed) <u>NONIE DELAP</u> Title <u>OFFICE MGR.</u>								

ISSUED: 07-06-1996

6532



GIBSON WINE COMPANY

PRODUCERS OF

PREMIUM TABLE AND DESSERT WINES • FRUIT AND BERRY WINES

1720 ACADEMY • SANGER, CALIFORNIA 93657 • (209) 875-2505 • FAX: (209) 875-4761

February 20, 1996

Department of Treasury
Bureau of Alcohol, Tobacco & Firearms
221 Main Street, 11th Floor

File: Gibson Wine Company
BW4297 DSP-CA 85
RE: Change in Officers
and Directors

Gentlemen:

Following is a list of names and addresses of officers and directors of Gibson Wine Company as of February 20, 1996.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jack Constance	President & Director	10109 E. Jensen Avenue Sanger, CA 93657
Glenn K. Nileier	1st Vice President and Director	3930 S. DeWolf Avenue Fresno, CA 93725
Donald L. Weber	Treasurer & Director	344 N. McCall Avenue Sanger, CA 93657
Leland Herman	Director & Secretary	1589 S. Del Rey Avenue Sanger, CA 93657
Kim Spruance	Assistant Secretary and General Manager	15759 Morgan Canyon Road Prather, CA 93651
Nonie Delap	Assistant Secretary and Office Manager	242 S. Frankwood Avenue Sanger, CA 93657
Henry Mayeda Jr.	Director	7555 E. North Avenue Fresno, CA 93725
Bill Herron	Director	155 S. Fairbanks Sanger, CA 93657

Very Truly yours,

Nonie Delap

Nonie Delap
Assistant Secretary