

No. C 151920		Due no later than Dec 31, 2015		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. RED WING BRANDS OF AMERICA, INC. 314 MAIN STREET RED WING MN 55066		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	WILLIAM SWEASY	314 MAIN STREET	RED WING	MN	USA	55066
DIRECTOR	TIM HUTCHSON	314 MAIN STREET	RED WING	MN	USA	55066
DIRECTOR	SUZANNE BLUE	314 MAIN STREET	RED WING	MN	USA	55066
PRESIDENT	DAVE MURPHY	314 MAIN STREET	RED WING	MN	USA	55066
SECRETARY	DAVE BAKER	314 MAIN STREET	RED WING	MN	USA	55066
TREASURER	RALPH BALESTRIERE	314 MAIN STREET	RED WING	MN	USA	55066
5. Organized Under the Laws of: MN C 151920		6. Annual Report must be signed.* Signature: Adam Steimel Name (type or print): Adam Steimel Date: 11/19/2015 Title: POA				
Processed 11/19/2015		* Electronically provided signatures are accepted as original signatures.				