

No. C 154083	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																																
	ZONIN U.S.A., INC. 630 JEFFERSON PARKWAY STE 110 CHARLOTTESVILLE, VA 22911																																																		
3. <u>New</u> Registered Agent Signature																																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>GABRIELE RAUSSE</td> <td>630 Peter Jefferson Pkwy #110</td> <td>Charlottesville</td> <td>VA</td> <td>22911</td> </tr> <tr> <td>PRESIDENT</td> <td>GIORGIO ZONIN</td> <td>CASA VINICOLA ZONIN, VIA BORGOCCELLO 9,</td> <td>GAMBELLARA</td> <td>ITALY</td> <td>36053</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>FRANCESCO ZONIN</td> <td>CASA VINICOLA ZONIN, VIA BORGOCCELLO 9,</td> <td>GAMBELLARA</td> <td>ITALY</td> <td>36053</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>LUCA PASCHINA</td> <td>630 Peter Jefferson Pkwy #110</td> <td>Charlottesville,</td> <td>VA</td> <td>22911</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>KENNETH E. HANKINS</td> <td>630 Peter Jefferson Pkwy #110,</td> <td>Charlottesville,</td> <td>VA</td> <td>22911</td> </tr> <tr> <td>TREASURER</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>STEVEN W. BLAINE</td> <td>Leclair Ryan 123 E. Main Street</td> <td>Charlottesville,</td> <td>VA</td> <td>22911</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	GABRIELE RAUSSE	630 Peter Jefferson Pkwy #110	Charlottesville	VA	22911	PRESIDENT	GIORGIO ZONIN	CASA VINICOLA ZONIN, VIA BORGOCCELLO 9,	GAMBELLARA	ITALY	36053	VICE PRESIDENT	FRANCESCO ZONIN	CASA VINICOLA ZONIN, VIA BORGOCCELLO 9,	GAMBELLARA	ITALY	36053	VICE PRESIDENT	LUCA PASCHINA	630 Peter Jefferson Pkwy #110	Charlottesville,	VA	22911	VICE PRESIDENT	KENNETH E. HANKINS	630 Peter Jefferson Pkwy #110,	Charlottesville,	VA	22911	TREASURER						SECRETARY	STEVEN W. BLAINE	Leclair Ryan 123 E. Main Street	Charlottesville,	VA	22911
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5. Organized Under the Laws of: NEW YORK C 154083	6. Signature <u>Kenneth E. Hankins</u> Date <u>4.12.2005</u> Name (Typed or Printed) <u>Kenneth E. Hankins</u> Title <u>VICE PRESIDENT / TREASURER</u>																																																		

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