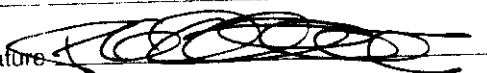


No. C 87017	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PHILIP OTTLEY 134 NORTH 3300 EAST RIGBY, ID 83442
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVER CREEK DISTILLERS, INC. 134 N 3300 EAST RIGBY, ID 83442 5630		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Philip G. Otley	PO Box 8530	Hobe Sound FL 33475
Treasurer	John F. Kennedy, Jr	PO Box 8530	
Director	Dore Welles	}	Hobe Sound FL 33475
Director	Philip G. Otley Jr.		
Director	William Scott		
5. Organized Under the Laws of: IDAHO C 87017		6. Signature  Date <u>23 MAY 05</u> Name (Typed or Printed) <u>Philip G. Otley</u> Title <u>Pres</u>	