| No. <b>C 167008</b>  |                     |   |   | 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.  CONSTELLATION BRANDS U.S. OPERATIONS, INC. C/O CONSTELLATION BRANDS, INC. LEGAL DEPT 270 HIGH POINT DR BLDG 100 VICTOR NY 14564 USA |   | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. New Registered Agent Signature:* |       |         |             |
|  |                     | ess Addresses of Presid   | ا<br>dent, Secretary, and Directors. Treasurer (ر | optional).  |       |         |             |
| Office Held  | ffice Held Name     |   | Street or PO Address                              | City  | State | Country | Postal Code |
| SECRETARY  | RONALD C. FONDILLER |   | 207 HIGH POINT DRIVE BUILDING 100                 | VICTOR  | NY    | USA     | 14564       |
| DIRECTOR   | CTOR RICHARD SANDS  |   | 207 HIGH POINT DRIVE BUILDING 100                 | VICTOR  | NY    | USA     | 14564       |
| DIRECTOR ROBERT SANDS  |                     | NDS   | 207 HIGH POINT DRIVE BUILDING 100                 | VICTOR  | NY    | USA     | 14564       |
| TREASURER  | URER ROBERT RYDER   |   | 207 HIGH POINT DRIVE BUILDING 100                 | VICTOR  | NY    | USA     | 14564       |
| PRESIDENT  | JOHN A. WRIGHT      |   | 235 NORTH BLOOMFIELD RD                           | CANANDAIGUA   | NY    | USA     | 14424       |
| 5. Organized Under the Laws of: 6.   |                     | 6. Annual Report must be signed.*   |   |   |       |         |             |
| NY<br>C 167008   |                     | Signature: Barbara J. LaVerdi   |   | Date: 05/09/2013  |       |         |             |
|  |                     | Name (type or print): Barbara J. LaVerdi  |   | Title: Assistant Secretary  |       |         |             |
| Processed 05/09/2013   |                     | * Electronically provide  | ed signatures are accepted as original signa      | atures.   |       |         | -           |