

No. <b>C 154083</b>		<b>Due no later than Apr 30, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ZONIN U.S.A., INC. GEORGE M O'MEARA 1416 GREENBRIER PL CHARLOTTESVILLE VA 22901 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	
VICE PRESIDENT	MASSIMO TUZZI	C/O CASA VINICOLA ZONIN VIA BORGOLECCO, 9	GAMBELLARA		ITALY	36053	
VICE PRESIDENT	LUCA PACHINA	C/O BARBOURSVILLE WINERY 17655 WINERY ROAD	BARBOURSVILLE	VA	USA	22923	
PRESIDENT	FRANCESCO ZONIN	C/O CASA VINICOLA ZONIN VIA BORGOLECCO, 9	GAMBELLARA		ITALY	36053	
DIRECTOR	GABRIELE RAUSSE	ZONIN USA INC 1416 GREENBRIER PLACE	CHARLOTTESVILLE	VA	USA	22901	
SECRETARY	STEVEN W BLAINE	LECLAIR RYAN 123 E MAIN STREET	CHARLOTTESVILLE	VA	USA	22902	
TREASURER	GEORGE M O'MEARA	ZONIN USA INC 1416 GREENBRIER PLACE	CHARLOTTESVILLE	VA	USA	22901	
5. Organized Under the Laws of:  <b>NY C 154083</b>		6. Annual Report must be signed.* Signature: George O'Meara Name (type or print): George O'Meara Date: 04/24/2012 Title: Treasurer					
Processed 04/24/2012		* Electronically provided signatures are accepted as original signatures.					