

No. C 97249 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WINE CELLAR, INC. (THE) JAMES M DUNCAN 313 SHERMAN AVE COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX JAMES M DUNCAN 313 SHERMAN AVE COEUR D'ALENE, ID 83816 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James M. Duncan</td> <td>726 B Street</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec/Treas.</td> <td>Denise A. Simons</td> <td>2112 Lakeside Ave.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James M. Duncan	726 B Street	Coeur d'Alene	ID	83814	Sec/Treas.	Denise A. Simons	2112 Lakeside Ave.	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 97249	6. Signature <u>Denise A. Simons</u> Date <u>11/29/01</u> Name (Typed or Printed) <u>Denise A. Simons</u> Title <u>Sec. / Treas</u>																			