

No. W 28820

Due no later than February 28, 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

1. Mailing Address - Correct in this box, if applicable

TIMBER ROCK WINERY LLC
2338 S BIG ROCK RD
POST FALLS, ID 83854

KEVIN G ROGERS
2338 S BIG ROCK RD
POST FALLS, ID 83854

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner/Winemaker	Kevin Rogers	2338 S Big Rock Rd	Post Falls	ID	83854
Owner/Marketing Director	Michelle Rogers	2338 S. Big Rock Rd	Post Falls	ID	83854

5. Organized Under the Laws of:

IDAHO
W 28820

6.

Signature

[Signature]

Date

1/29/05

Name

(Typed or
Printed)

Michelle Rogers

Title

Owner/
Marketing Director