

|  |  |  |   |                                      |         |             |
|--|--|--|---|--------------------------------------|---------|-------------|
| No. <b>C 174093</b>  | <b>Due no later than Jul 31, 2009</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                    |                                      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>WAGNER'S HOFBRAU, INC.<br>WILLIAM M WAGNER III<br>1726 W KATHLEEN AVE<br>COEUR D ALENE ID 83815 |  | WILLIAM M WAGNER III<br>1726 W KATHLEEN AVE<br>COEUR D'ALENE ID 83815 |                                      |         |             |
|  |  |  | 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 |
| SECRETARY  | ROXANNE K WAGNER   | 1726 W KATHLEEN AVE  | COEUR D ALENE   | ID                                   | USA     | 83815       |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 174093</b>  |  | 6. Annual Report must be signed.*<br>Signature: William Wagner<br>Name (type or print): William Wagner |   | Date: 05/27/2009<br>Title: President |         |             |
| Processed 05/27/2009   |  | * Electronically provided signatures are accepted as original signatures.                              |   |                                      |         |             |