

No. C 167008		Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. CONSTELLATION WINES U.S., INC. C/O CONSTELLATION BRANDS, INC. LEGAL DEPT 270 HIGH POINT DR BLDG 100 VICTOR NY 14564 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	RONALD C. FONDILLER	235 NORTH BLOOMFIELD ROAD	CANANDAIGUA	NY	USA	14424	
DIRECTOR	RICHARD SANDS	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
DIRECTOR	ROBERT SANDS	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
TREASURER	ROBERT RYDER	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
PRESIDENT	JOHN WRIGHT	235 NORTH BLOOMFIELD RD	CANANDAIGUA	NY	USA	14424	
5. Organized Under the Laws of: NY C 167008		6. Annual Report must be signed.* Signature: Barbara J. LaVerdi Name (type or print): Barbara J. LaVerdi					
		Date: 04/13/2011 Title: Assistant Secretary					
Processed 04/13/2011		* Electronically provided signatures are accepted as original signatures.					