

No. C 167008		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		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		
				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:		6. Annual Report must be signed.*				
NY C 167008		Signature: Barbara J. LaVerdi			Date: 04/13/2011	
		Name (type or print): Barbara J. LaVerdi			Title: Assistant Secretary	
Processed 04/13/2011		* Electronically provided signatures are accepted as original signatures.				