

No. <b>C 161951</b>		<b>Due no later than Aug 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  NORTHWEST WINE CELLARS INC. MARK L HOPKINS 10435 W SHADOW ROCK ST BOISE ID 83714 USA		MARK L HOPKINS 10435 W SHADOW ROCK ST BOISE ID 83714			
				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	
TREASURER	JOAN H HOPKINS	10435 W. SHADOW ROCK ST	BOISE	ID	USA	83714	
PRESIDENT	MARK L HOPKINS	10435 W. SHADOW ROCK STREET	BOISE	ID	USA	83714	
5. Organized Under the Laws of:  <b>ID C 161951</b>		6. Annual Report must be signed.* Signature: Mark L Hopkins Name (type or print): Mark L Hopkins					
						Date: 08/25/2010 Title: President	
Processed 08/25/2010		* Electronically provided signatures are accepted as original signatures.					