

No. C 178888		Due no later than Jun 30, 2009		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. COLTER'S CREEK WINERY, INC. EDWIN L LITTENEKER 322 MAIN ST LEWISTON ID 83501 USA		EDWIN L LITTENEKER 322 MAIN ST LEWISTON ID 83501			
				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	MELISSA SANBORN	21292 SYRINGA LANE	JULIAETTA	ID	USA	83535	
PRESIDENT	MIKE PEARSON	21292 SYRINGA LANE	JULIAETTA	ID	USA	83535	
5. Organized Under the Laws of: ID C 178888		6. Annual Report must be signed.* Signature: Edwin L. Litteneker Name (type or print): Edwin L. Litteneker Date: 04/22/2009 Title: Registered Agent					
Processed 04/22/2009		* Electronically provided signatures are accepted as original signatures.					