No. C 37060 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than January 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO MINT DISTILLERS, INC. 2977 NW 3RD AVE FRUITLAND, ID 83619	2. Registered Agent and Office NO PO BOX RONALD T MIO 2977 NW 3RD AVE FRUITLAND, ID 83619 3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Nar Office held Name	nes and Business Addresses of President, Secre Street or P.O. Address See Attached	etary and Directors. City State Zip
5. Organized Under the Laws of IDAHO C 37060	6. SignatureCarol McCle Name (Typed orCarol McCle Do Not Tape or Staple	200601005034

Idaho Annual Report

<u>17-Jan-06</u>

Idaho Mint Distillers, Inc. 2977 N. W. 3rd Avenue Fruitland, ID 83619

Office Held	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	Zip
President	Ronald T. Mio	2977 N. W. 3rd Ave.	Fruitland	ID	83619
Vice-President	Geo. D. McClelland	1905 N. W. 1st Ave.	Fruitland	ID	83619
Vice-President	Carl E. Mio	6845 Elmore	Fruitland	ID	83619
SecTreasurer	Carol McClelland	1905 N. W. 1st Ave.	Fruitland	ID	83619
Director	Suye Hamanishi	1225 Moore Way	Ontario	OR	97914
Director	Christopher L. Mio	7235 Boise Road	Fruitland	ID	83619
Director	Geoff G. McClelland	528 Cornwall Way	Fruitland	ID	83619