

No. C 97253

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

COEUR D'ALENE WINERY, INC.
MICHAEL T MCCORMACK
401 FRONT STREET
SUITE 3
COEUR D'ALENE ID 83814

Peter Forsch

~~SECRET~~

401 FRONT STREET STE 3

COEUR D'ALEN ID 83814

3. Organized Under the Laws of:

* FIRST NOTICE *

ID C 97253

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers**
- or
-
- Members**
- (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|----------------|----------------------|------------------------|---------------|-------|-------|
| President | Michael T. McCormack | 2955 Makalei Place | Honolulu | HI | 96815 |
| Secretary | Peter V. Forsch | 401 Front St. Ste. 3 | Coeur d'Alene | ID | 83814 |
| Director | Michael T. McCormack | 2955 Makalei Place | Honolulu | HI | 96815 |
| Director | Signa McCormack | 2955 Makalei Place | Honolulu | HI | 96815 |
| V.P./Treasurer | Signa McCormack | 2955 Makalei Place | Honolulu | HI | 96815 |

5. NATURE OF BUSINESS

REAL ESTATE DEVELOPER

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

8-28-96

Name (Typed or Printed)

Peter Forsch

Title

Exec V.P.

ISSUED: 07-06-1996

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