

No. C 143550 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PEND D'OREILLE WINERY, INC. STEPHEN R MEYER PO BOX 1821 SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX STEPHEN R MEYER 220 CEDAR ST SANDPOINT, ID 83864 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen R. Meyer</td> <td>PO Box 1821</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Vice President</td> <td>Julie Meyer</td> <td>PO Box 1821</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Stephen R. Meyer	PO Box 1821	Sandpoint	ID	83864	Vice President	Julie Meyer	PO Box 1821	Sandpoint	ID	83864	Secretary					
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5. Organized Under the Laws of: IDAHO C 143550	6. Signature <u>Stephen R. Meyer</u> Date <u>2-23-05</u> Name <u>Stephen R. Meyer</u> Title <u>President</u>																									