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| No. C 37060 | | Due no later than Jan 31, 2014 | | 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 | | Annual Report Form | | RONALD T MIO 2977 NW 3RD AVE FRUITLAND ID 83619 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | IDAHO MINT DISTILLERS, INC. CAROL A MCCLELLAND 2977 NW 3RD AVE FRUITLAND ID 83619 USA | | | | | |
| 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 | |
| DIRECTOR | CHRISTOPHER L MIO | 7235 BOISE RAOD | FRUITLAND | ID | USA | 83619 | |
| TREASURER | CAROL A MCCLELLAND | 1905 N. W. 1ST AVE. | FRUITLAND | ID | USA | 83619 | |
| SECRETARY | CAROL A MCCLELLAND | 1905 N. W. 1ST AVE. | FRUITLAND | ID | USA | 83619 | |
| PRESIDENT | RON T MIO | 2977 N. W. 3RD AVE. | FRUITLAND | ID | USA | 83619 | |
| 5. Organized Under the Laws of: ID C 37060 | | 6. Annual Report must be signed.* Signature: Carol McClelland Name (type or print): Carol McClelland Date: 01/08/2014 Title: Secretary-Treasurer | | | | | |
| Processed 01/08/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |