

No. 97253

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

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

2. Registered Agent and Office

MICHAEL J NEWELL PETER FORSCH
1044 NW BLVD
401 Front Street, Suite 3
COEUR D'ALENE ID 83814

3. Incorporated Under The Laws

of ID
NO: 97253

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Michael T. McCormack	2955 Makalei Place	Honolulu	HI	96815
Secretary:	Brett Terrell	226 W. Ironwood Dr., #4-101	Coeur d'Alene,	ID	83814
Directors:	1. Michael T. McCormack	2955 Makalei Place	Honolulu	HI	96815
	2. Signa McCormack	2955 Makalei Place	Honolulu	HI	96815
	3. Brett Terrell	226 W. Ironwood Dr., #4-101	Coeur d'Alene,	ID	83814
V.P./Tres.	Signa McCormack	2955 Makalei Place	Honolulu	HI	96815

5. Nature of Business

Land Development

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

Name (Typed or Printed)

Peter Forsch

Date

10/27/94

Title

Executive V.P.