

No. C 37060

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box. If applicable

IDAHO MINT DISTILLERS, INC.
2977 NW 3RD AVE
FRUITLAND, ID 83619

RONALD T MIO
2977 NW 3RD AVE
FRUITLAND, ID 83619

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of:

IDAHO
C 37060

6.

Signature

Carol McClelland

Date

1/15/07

Name (Typed or Printed)

Carol McClelland

Title

Sec-Treas

Idaho Annual Report**15-Jan-07**

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

<u>Office Held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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
Sec.-Treasurer	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