

No. W 78522		Due no later than Oct 31, 2009		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 1. Mailing Address: Correct in this box if needed. BIG DOG VINEYARD, LLC RANDALL J SHIMON 9223 W HILLS GATE DR STAR ID 83669-5318 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	RANDALL J SHIMON	9223 W. HILLS GATE DRIVE	STAR	ID	USA	83669-5318	
5. Organized Under the Laws of: ID W 78522		6. Annual Report must be signed.* Signature: Randall J Shimon Name (type or print): Randall J Shimon Date: 08/24/2009 Title: Owner - President					
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.					