

|                                                                                                                                                        |                 |                                                                                                                                                                                              |           |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------|---------|-------------|--|
| No. <b>W 149794</b>                                                                                                                                    |                 | <b>Due no later than Mar 31, 2017</b>                                                                                                                                                        |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>PACK RIVER DISTILLERIES, LLC<br>CATHARINE HELMS<br>PO BOX 364<br>SANDPOINT ID 83864<br>USA |           | CATHARINE HELMS<br>221 N BOYER<br>SANDPOINT ID 83864 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                              |           | 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 |  |
| MANAGER                                                                                                                                                | CATHARINE HELMS | 221 NORTH BOYER                                                                                                                                                                              | SANDPOINT | ID                                                   | USA     | 83864       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 149794</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Catharine Helms<br>Name (type or print): Catharine Helms<br>Date: 01/21/2017<br>Title: Manager                                               |           |                                                      |         |             |  |
| Processed 01/21/2017                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                    |           |                                                      |         |             |  |