

No. C 143550	Due no later than Apr 30, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. PEND D'OREILLE WINERY, INC. STEPHEN R MEYER PO BOX 1821 SANDPOINT ID 83864	STEPHEN R MEYER 220 CEDAR ST SANDPOINT ID 83864	
		3. <u>New</u> Registered Agent Signature:*	
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
SECRETARY	JULIE R MEYER	437 LAKEVIEW BLVD	SANDPOINT ID USA 83864
PRESIDENT	STEPHEN R MEYER	437 LAKEVIEW BLVD	SANDPOINT ID USA 83864
5. Organized Under the Laws of: ID C 143550	6. Annual Report must be signed.* Signature: Stephen R. Meyer Name (type or print): Stephen R. Meyer		Date: 03/06/2009 Title: President
Processed 03/06/2009		* Electronically provided signatures are accepted as original signatures.	