

No. C 177268		Due no later than Feb 28, 2011		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. KOENIG DISTILLERY, INC. ANDREW G KOENIG 20928 GRAPE LN CALDWELL ID 83607		ANDREW G KOENIG 20928 GRAPE LN CALDWELL ID 83607			
				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	
PRESIDENT	ANDREW G KOENIG	14744 PLUM ROAD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of: ID C 177268		6. Annual Report must be signed.* Signature: Tabbatha Willis Name (type or print): Tabbatha Willis Date: 12/14/2010 Title: Accountant					
Processed 12/14/2010		* Electronically provided signatures are accepted as original signatures.					