

| No. <b>C 143550</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than April 30, 2006</b>                                                                                                             | 2. Registered Agent and Office <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>                                                                                                                           |                                                                                                        |                    |              |                               |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1. Mailing Address - Correct in this box, if applicable<br><br>PEND D'OREILLE WINERY, INC.<br>STEPHEN R MEYER<br>PO BOX 1821<br>SANDPOINT, ID 83864 | STEPHEN R MEYER<br>220 CEDAR ST<br>SANDPOINT, ID 83864<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen R. Meyer</td> <td>437 Lakeview Blvd.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>John R. Meyer</td> <td>437 Lakeview Blvd.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                                                                                                                                                     |                                                                                                        | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Stephen R. Meyer | 437 Lakeview Blvd. | Sandpoint | ID | 83864 | Director |  |  |  |  |  | Secretary | John R. Meyer | 437 Lakeview Blvd. | Sandpoint | ID | 83864 | Director |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>Name</u>                                                                                                                                         | <u>Street or P.O. Address</u>                                                                          | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Stephen R. Meyer                                                                                                                                    | 437 Lakeview Blvd.                                                                                     | Sandpoint          | ID           | 83864                         |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                     |                                                                                                        |                    |              |                               |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | John R. Meyer                                                                                                                                       | 437 Lakeview Blvd.                                                                                     | Sandpoint          | ID           | 83864                         |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                     |                                                                                                        |                    |              |                               |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 143550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6. Signature <u>Stephen R. Meyer</u> Date <u>2-28-06</u><br>Name (Typed or Printed) <u>Stephen R. Meyer</u> Title <u>President</u>                  |                                                                                                        |                    |              |                               |             |              |            |           |                  |                    |           |    |       |          |  |  |  |  |  |           |               |                    |           |    |       |          |  |  |  |  |  |

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