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|--|------------------------|--|---------|--|---------|-------------|--|
| No. W 134973 | | Due no later than Mar 31, 2015 | | 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. WOOD RIVER WHISKEY, LLC BRIAN J. BARSOTTI PO BOX 370 KETCHUM ID 83340 | | BRIAN J BARSOTTI 215 PICABO ST STE 304 KETCHUM 83340 | | | |
| | | | | 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 | WILLIAM DANIEL WIEDNER | 590 WOOD RIVER DRIVE | KETCHUM | ID | USA | 83340 | |
| 5. Organized Under the Laws of: ID W 134973 | | 6. Annual Report must be signed.* Signature: WILLIAM DANIEL WIEDNER Name (type or print): WILLIAM DANIEL WIEDNER Date: 04/16/2015 Title: MEMBER | | | | | |
| Processed 04/16/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |