

No. <b>C 116544</b>	<b>Due no later than September 30, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		DIAN BIGLER												
	1. Mailing Address - Correct in this box, if applicable  B.R.J. WINE CELLARS, INC. 120 E 38TH # 107 BOISE, ID 83714		120 E 38TH # 107 BOISE, ID 83714  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td></td> <td>President</td> <td>Dian Bigler</td> <td>582 Victoria Dr.</td> <td>Boise</td> <td>ID 83705</td> </tr> </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	Dian Bigler	582 Victoria Dr.	Boise	ID 83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	President	Dian Bigler	582 Victoria Dr.	Boise	ID 83705										
5. Organized Under the Laws of:  IDAHO C 116544	6. Signature <u><i>Dian Bigler</i></u> Date <u>9/13/05</u> Name <small>(Typed or Printed)</small> <u>Dian Bigler</u> Title <u>President</u>														

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