

No. C 182722		Due no later than Apr 30, 2010 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		1. Mailing Address: Correct in this box if needed. OYSTER BAY WINES USA, INC. TANYA YOUNG 110 GREENE ST STE 9G NEW YORK NY 10012-3836 USA		STANLEY W WELSH ESQUIRE MK PLAZA IV 800 PARK BLVD STE 790 BOISE ID 83712			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JAKOV NIKOLA DELEGAT	110 GREENE ST STE 9G		NEW YORK	NY	USA	10012-3836
5. Organized Under the Laws of: DE C 182722		6. Annual Report must be signed.* Signature: Jakov Delegat Name (type or print): Jakov Delegat Date: 03/23/2010 Title: President					
Processed 03/23/2010 * Electronically provided signatures are accepted as original signatures.							