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|--|----------------------|---|----------|---|---------|------------------|--|
| No. C 182722 | | Due no later than Apr 30, 2010 | | 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. 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 | | | |
| | | | | 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: | | 6. Annual Report must be signed.* | | | | | |
| DE C 182722 | | Signature: Jakov Delegat | | | | Date: 03/23/2010 | |
| | | Name (type or print): Jakov Delegat | | | | Title: President | |
| Processed 03/23/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |