

No. C 120410	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office 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 applicable COMMONWEALTH BRANDS, INC. PO BOX 51587 BOWLING GREEN, KY 42102		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 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>President, Secretary & Director</td> <td>Brad M. Kelley</td> <td>2200 Lapsley Lane</td> <td>Bowling Green</td> <td>KY</td> <td>42103</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, Secretary & Director	Brad M. Kelley	2200 Lapsley Lane	Bowling Green	KY	42103
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President, Secretary & Director	Brad M. Kelley	2200 Lapsley Lane	Bowling Green	KY	42103											
5. Organized Under the Laws of: KENTUCKY C 120410		6. <table border="0" style="width:100%"> <tr> <td style="width:60%">Signature <u><i>Chris D. Doyel, CPA</i></u></td> <td style="width:40%">Date <u>6/16/00</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Chris D. Doyel</u></td> <td>Title: <u>Tax Accountant</u> XXX</td> </tr> </table>			Signature <u><i>Chris D. Doyel, CPA</i></u>	Date <u>6/16/00</u>	Name <small>(Typed or Printed)</small> <u>Chris D. Doyel</u>	Title: <u>Tax Accountant</u> XXX								
Signature <u><i>Chris D. Doyel, CPA</i></u>	Date <u>6/16/00</u>															
Name <small>(Typed or Printed)</small> <u>Chris D. Doyel</u>	Title: <u>Tax Accountant</u> XXX															
Issued 06/01/2000		Do Not Tape or Staple 245														