AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Jul 11, 2018
OREGON SECRETARY OF STATE

REGISTRY NUMBER

2326791

REGISTRATION DATE

06/01/2001

BUSINESS NAME

WALNUT CITY WINEWORKS, INC.

BUSINESS ACTIVITY

WINERY

MAILING ADDRESS

PO BOX 1007
MCMINNVILLE OR 97128 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

475 NE 17TH ST
MCMINNVILLE OR 97128 USA

JURISDICTION

OREGON

REGISTERED AGENT

JOHN W GILPIN

475 NE 17TH ST
MCMINNVILLE OR 97128 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

JOHN B DAVIDSON

P O BOX 1007
MCMINNVILLE OR 97128 USA

SECRETARY

JOHN GILPIN

P O BOX 1007
MCMINNVILLE OR 97128 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

JOHN GILPIN

TITLE

SECRETARY

DATE SIGNED

07-11-2018