

1.) CORPORATION NAME:

Ste. Michelle International Ltd.

DUE DATE: **8/31/2011**

SCC ID NO: **07270275**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14111 NORTH EAST 145TH STREET

CITY/ST/ZIP: WOODINVILLE, WA 98072-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THEODOR P. BASELER
TITLE: PRESIDENT
ADDRESS: 14111 NORTH EAST 145TH STREET
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072-

OFFICER

DIRECTOR

NAME: DANIEL J. BRYANT
TITLE: TREASURER
ADDRESS: 14111 NORTH EAST 145TH STREET
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072-

OFFICER

DIRECTOR

NAME: SHEILA A. NEWLANDS
TITLE: CFO
ADDRESS: 14111 NORTH EAST 145TH STREET
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072-

OFFICER

DIRECTOR

NAME: AGUSTIN E. RODRIGUEZ
TITLE: ASST SECRETARY
ADDRESS: 14111 NORTH EAST 145TH STREET
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072-

OFFICER

DIRECTOR

NAME: THOMAS W. ROWLAND
TITLE: SECRETARY
ADDRESS: 14111 NORTH EAST 145TH STREET
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS W. ROWLAND
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS W. ROWLAND,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/24/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.