

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001018

FILED
Feb 26, 2004
Secretary of State

Entity Name: KENDALL-JACKSON WINE ESTATES, LTD., A DELAWARE CORPORATION

Current Principal Place of Business:

1150 TRADEMARK DRIVE
RENO, NV 89511

New Principal Place of Business:

421 AVIATION BLVD.
SANTA ROSA, CA 95403

Current Mailing Address:

425 AVIATION BLVD
SANTA ROSA, CA 95403

New Mailing Address:

FEI Number: 94-3040414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: CLIFTON, RANDALL
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: CEO () Delete
Name: BANKE, BARBARA R
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: PRES () Delete
Name: GRANT, JOHN A
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: EVP () Delete
Name: JOHNSON, MARTIN
Address: 425 AVIATION BLVD.
City-St-Zip: SANTA ROSA, CA 95403 10

Title: EVP () Delete
Name: TIGNER, RICK D
Address: 421 AVIATION BLVD.
City-St-Zip: SANTA ROSA, CA 95403 10

Title: EVP () Delete
Name: BRIDENDALL, JOHN P
Address: 421 AVIATION BLVD.
City-St-Zip: SANTA ROSA, CA 95403 10

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HARTFORD, DONALD M JR
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD M. HARTFORD, JR.

SEC

02/26/2004

Electronic Signature of Signing Officer or Director

Date

THOMAS JORDAN, DIRECTOR
JORDAN WINERY
150 NORTH STREET
HEALDSBURG, CA 95448

KEM JEFFREY, DIRECTOR
THE PERRIER GROUP OF AMERICA
777 WEST PUTNAM AVE
GREENWICH, CT 06830

ROBERT S. MILLER, DIRECTOR
BETHLEHEM STEEL CORP.
1170 EIGHTH AVE
BETHLEHEM, PA 18016-7699

MYRON E. ULLMAN, DIRECTOR
LVMH
100 SPEAR ST, STE 935
SAN FRANCISCO, CA 94105

LAWRENCE O. KITCHEN, DIRECTOR
5175 ISLAND FOREST PLACE
WESTLAKE VILLAGE, CA 91362

HARRY H. WETZEL, JR., DIRECTOR
8640 HIGHWAY 128
HEALDSBURG, CA 95448

BRIAN P. BURNS, DIRECTOR
100 BUSH ST, STE 1250
SAN FRANCISCO, CA 94104

BARBARA R. BANKE, VICE-CHAIR, DIRECTOR
421 AVIATION BLVD.
SANTA ROSA, CA 95403

JESS S. JACKSON, CHAIRMAN, DIRECTOR
421 AVIATION BLVD.
SANTA ROSA, CA 95403

JEFF D. WESSELKAMPER, SVP
421 AVIATION BLVD.
SANTA ROSA, CA 95403

FRED PHILPOT, SVP
421 AVIATION BLVD.
SANTA ROSA, CA 95403

TYLER J. COMSTOCK, SVP
421 AVIATION BLVD.
SANTA ROSA, CA 95403