

5/5/04

C90114

LET NIT BE RECORDED THAT ON THIS DAY I, ROBERT FOWLER AND I
MARIANNE FOWLER, RESIGN ALL OUR POSITION(S) ON THE BOARD OF
DIRECTORS OF BREWS BROTHERS INC. HAVING SOLD BREWS
BROTHERS INC. TO HOWARD HARTSOOK. AS OF THIS TIME WE WILL
NOT ACCEPT ANY FUTURE LIABILITIES OF THE CORPORATION. AFTER
HAVING LEFT THE CORPORATION IN GOOD FINANCIAL STANDING AND
IN STRONG OPERATING POSITION.

Chg of
Officers

FILED

2004 JUN -6 PM 2:23

SECRETARY OF STATE
STATE OF IDAHO

Marianne Fowler

Robert Fowler

Howard Hartsook, President
6928 W. State St.
Boise, ID 83714