

No. C 93606

Due no later than Oct 31, 2001  
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

1. Mailing Address - Correct in this box, if applicable

COORS BREWING COMPANY

311 10TH ST NH 205  
PO BOX 4030  
GOLDEN, CO 80401 0030

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	W. Leo Kiely III	POBox 4030/NH300	Golden	CO	80401-0030
Secty.	Annita M. Menogan	POBox 4030/NH311	Golden	CO	80401-0030
Dir.	Luis G. Nogales	1888 Century Park E.	Los Angeles	CA	90067
Dir.	Pamela H. Patsley	3811 Turtle Creek Blvd.	Dallas	TX	75219
Dir.	Wayne R. Sanders	351 Phelps Drive	Irving	TX	75038
Dir.	Albert C. Yates	Colo. State Univeristy	Ft. Collins	CO	80523-0100

5. Organized Under the Laws of:

COLORADO  
C 93606

6.

Signature Annita M. Menogan Date Oct. 12, 2001

Name (Typed or Printed) Annita M. Menogan Title Secretary