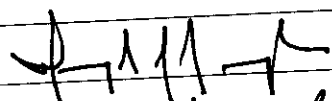


No. W 5490	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DOUGLAS J. LAMPMAN 1015 CALDWELL BLVD NAMPA, ID 83651
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OVERLAND BREWING COMPANY, L.L.C. DOUGLAS J. LAMPMAN 1015 CALDWELL BLVD NAMPA, ID 83651		3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
Pres.	DOUGLAS J. LAMPMAN	1015 CALDWELL blvd. NAMPA Id., 83651	NAMPA
Id.	IL.	83651	
V.P.	Anthony HARRISON	SAME	SAME
Id.	SAME	SAME	SAME
5. Organized Under the Laws of: IDAHO W 5490		6. Signature  Name (Typed or Printed) DOUGLAS J. LAMPMAN	Date 12/17/01 Title Pres.