

C53228

No. C 53228 Return to: SECRETARY OF STATE 700 WEST JEFFERSON FIDELITY 111721 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form COORS DISTRIBUTING COMPANY 311 10th St., NH311 1855 UNION BLVD STE 205 PO Box 4030, NH311 Golden, CO 80401-0030	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Carl L. Barnhill</td> <td>PO Box 4030</td> <td>Golden</td> <td>CO</td> <td>80401-0030</td> </tr> <tr> <td>President</td> <td>Carl L. Barnhill</td> <td>PO Box 4030</td> <td>Golden</td> <td>CO</td> <td>80401-0030</td> </tr> <tr> <td>Director</td> <td>Robert D. Klugman</td> <td>PO Box 4030</td> <td>Golden</td> <td>CO</td> <td>80401-0030</td> </tr> <tr> <td>Director</td> <td>Timothy V. Wolf</td> <td>PO Box 4030</td> <td>Golden</td> <td>CO</td> <td>80401-0030</td> </tr> <tr> <td>Treasurer</td> <td>David G. Barnes</td> <td>PO Box 4030</td> <td>Golden</td> <td>CO</td> <td>80401-0030</td> </tr> <tr> <td>Secretary</td> <td>Annita M. Menogan</td> <td>PO Box 4030</td> <td>Golden</td> <td>CO</td> <td>80401-0030</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Chairman	Carl L. Barnhill	PO Box 4030	Golden	CO	80401-0030	President	Carl L. Barnhill	PO Box 4030	Golden	CO	80401-0030	Director	Robert D. Klugman	PO Box 4030	Golden	CO	80401-0030	Director	Timothy V. Wolf	PO Box 4030	Golden	CO	80401-0030	Treasurer	David G. Barnes	PO Box 4030	Golden	CO	80401-0030	Secretary	Annita M. Menogan	PO Box 4030	Golden	CO	80401-0030
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5. Organized Under the Laws of: COLORADO C 53228	6. Signature <i>Annita M. Menogan</i> Date April 3, 2002 Name Annita M. Menogan Title Secretary																																											

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Do Not Tape or Staple