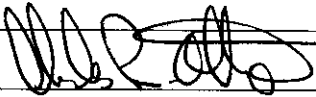


No. C 120492	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CHARLES R OTTO 430 OLD JACKSON HWY VICTOR, ID 83455 3. <u>New</u> Registered Agent Signature																								
	OTTO BROTHERS' BREWING COMPANY, INC CHARLES R OTTO 430 OLD JACKSON HWY VICTOR, ID 83455																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles R. Otto</td> <td>474 S. 200 E.</td> <td>Victor</td> <td>IN</td> <td>83455</td> </tr> <tr> <td>Vice-Pres. Treasurer</td> <td>Erwin C. Schmidt</td> <td>6550 Bluebell Dr.</td> <td>Wilson</td> <td>WY</td> <td>83014</td> </tr> <tr> <td>Vice-Pres. Secretary</td> <td>Donald W. Frank</td> <td>825 Service</td> <td>Jackson</td> <td>WY</td> <td>83001</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Charles R. Otto	474 S. 200 E.	Victor	IN	83455	Vice-Pres. Treasurer	Erwin C. Schmidt	6550 Bluebell Dr.	Wilson	WY	83014	Vice-Pres. Secretary	Donald W. Frank	825 Service	Jackson	WY	83001
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5. Organized Under the Laws of: IDAHO C 120492		6. Signature  Date <u>6/12/00</u> Name (Typed or Printed) <u>Charles R. Otto</u> Title: <u>President</u> xxx																									
Issued 06/01/2000		Do Not Tape or Staple 1602																									