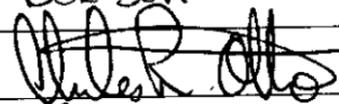


No. C 127986	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OTTO BROTHERS BREWING COMPANY, INC. CHARLES R OTTO 430 OLD JACKSON HWY VICTOR, ID 83455		CHARLES R OTTO 430 OLD JACKSON HWY VICTOR, ID 83455 3. <u>New</u> Registered Agent Signature																								
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>Pres</td> <td>Charles R. Otto</td> <td>474 S. 200 E.</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td>Vice Pres</td> <td>Erwin C. Schmidt</td> <td>6550 Bluebell Dr.</td> <td>Wilson</td> <td>WY</td> <td>83014</td> </tr> <tr> <td>Treas</td> <td>Donald W. Frank</td> <td>Box 3011</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>	Pres	Charles R. Otto	474 S. 200 E.	Victor	ID	83455	Vice Pres	Erwin C. Schmidt	6550 Bluebell Dr.	Wilson	WY	83014	Treas	Donald W. Frank	Box 3011	Jackson	WY	83001			
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5. Organized Under the Laws of: WYOMING C 127986	6. Signature  Date <u>1/19/01</u> Title: <u>President</u> Name (Typed or Printed) <u>Charles R. Otto</u>																										