| vo. С ⁹ 36: | J 6 | | Report Form Than November 30, | 1990 | 2. Registered Agen | | |
|--|-----------------|---|--------------------------------------|---------------|--------------------|----------|-----------------------|
| Return to: SECRETARY OF ST 700 WEST JEFFERS PO BOX 83720 BOISE, ID 83720-00 NO FEE REQUIRE | SON 80 | Mailing Address - Please COORS BREWING 211 10 14 ST., A | Correct, If Not Correct COMPANY H205 | ιθ. | | TH 6TH S | |
| * FIRST NO | | PO BOX 4030 Golden | co 8040 | 1 | • | | |
| Corporations: Ent | er Names and Bu | siness Addresses of President Names and Addresses of | lent, Secretary and D | | CO | | 3606 |
| Office held | <u>Name</u> | Street (| or P.O. Address | | City | State | <u>Zip</u> |
| | | | | | | | |
| Signature of Nev | v Registered Aç | gent 6. Signature 1 Name (Typed | 0 - | Amer Smith | | July 16. | <i>(991</i>) TARY |
| ISSUED: | | | | | | | |
| Accompany of the case of the case | 07-03-199 | DO NOT | | APLE) | | 5100 | |

COORS BREWING COMPANY (CBC)

(Subsidiary of Adolph Coors Company) 311 10th Street (North Office Building)

P.O. Box 4030

Golden, Colorado 80401-0030

Phone: 303/279-6565

BOARD OF DIRECTORS

As of: 7/3/98

OFFICERS

| Chairman of the Board | William K. Coors |
|--|-------------------------|
| Vice Chairman and Chief Executive Officer | Peter H. Coors |
| President and Chief Operating Officer | W Leo Kiely III |
| Senior Vice President, Sales a | Carl I Barnhill |
| Senior Vice President, Operations and Technology | L. Don Brown |
| Senior Vice President, Human Resources and Communications | Robert W. Ehret |
| Senior Vice President, Chief International Officer | Peter M. R. Kendall |
| Semor Vice President, Corporate Development | Robert D. Kluoman |
| Serior Vice President, Container Business Units | Norman F Kuhl |
| Vice President, Treasurer | Katherine I MacWilliams |
| Senior Vice President, Chief Information Officer | Michael A Marranzino |
| Secretary | Patricia I Smith |
| Vice President, Controller and Assistant Treasurer | Olivia M Thompson |
| Senior Vice President, General Counsel and Assistant Secretary | M Caroline Turner |
| Senior Vice President, Marketing | William H. Weintroub |
| Senior Vice President and Chief Financial Officer. | Timothy V Wolf |
| 1.4 | |

Created by Office of the Corporate Secretary Board of Directors, Officers