

No. C 93606

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

COORS BREWING COMPANY

12TH AND FORD ST., BO 490

PO BOX 4030

GOLDEN

CO 80401 0030

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

CO C 93606

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LISTS.

5.

6.

Signature

Patricia J. Smith

Date

July 17, 1997

Name (Typed or Printed)

PATRICIA J. SMITH

Title

SECRETARY

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

4811

COORS BREWING COMPANY (Subsidiary of Adolph Coors Company)

As of: 2/13/97

12th and Ford Streets
P.O. Box 4030
Golden, Colorado 80401-0030
Phone: 303/279-6565

311 10th Street
P.O. Box 4030
Golden, Colorado 80401-0030

BOARD OF DIRECTORS

Chairman of the Board	William K. Coors
Vice Chairman	Peter H. Coors
	Joseph Coors
	J. Bruce Llewellyn
	Luis G. Nogales
	Pamela H. Patsley
	Wayne R. Sanders

OFFICERS

Chairman of the Board	William K. Coors
Vice Chairman, Chief Executive Officer	Peter H. Coors
President, Chief Operating Officer	W. Leo Kiely III
Senior Vice President, Sales	Carl L. Barnhill
Senior Vice President, Operations and Technology	L. Don Brown
Senior Vice President, Human Resources	Robert W. Ehret
Senior Vice President, Corporate Development	Robert D. Klugman
Senior Vice President, Chief International Officer	Michael A. Marranzino
Senior Vice President, General Counsel and Assistant Secretary	M. Caroline Turner
Senior Vice President, Marketing	William H. Weintraub
Senior Vice President, Chief Financial Officer	Timothy V. Wolf
General Manager, UniBev, Ltd.	John R. Fawcett
Vice President, Golden Brewery Business Unit	William H. Becker
Area Vice President, High Plains	Lewis E. Bonner
Vice President, Memphis Business Unit	Donald P. Brown
Vice President, Marketing, UniBev, Ltd.	Robert W. Joanis
Vice President, Employee Relations	Richard L. Kellogg
Vice President, Container Business Units	Norman E. Kuhl
Vice President, Sales Development	Rex A. Lester
Vice President, Treasurer	Katherine L. MacWilliams
Vice President, Research and Development	Hugo Patino
Vice President, Engineering and Technical Services	John A. Schallenkamp
Vice President, Product and Capital Planning	Larry W. Seymour
Vice President, Strategic Selling Initiatives	Sandra K. Woods
Secretary	Patricia J. Smith

BOARD COMMITTEES

EXECUTIVE COMMITTEE

William K. Coors, Chairman
Joseph Coors
Peter H. Coors

INTERNATIONAL COMMITTEE

William K. Coors
Peter H. Coors