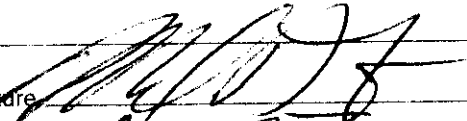
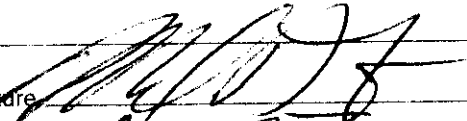
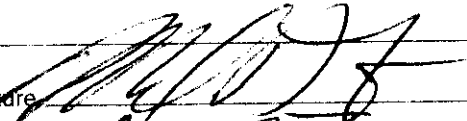


No. C 92512	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL D. FITZGERALD 701 FULTON 705 Fulton BOISE, ID 83702																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TABLE ROCK BREWING, INC. MICHAEL D. FITZGERALD 701 FULTON 705 Fulton BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Fitzgerald</td> <td>705 Fulton</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Vice-President</td> <td>Margaret Fitzgerald</td> <td>705 Fulton</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td rowspan="2" style="vertical-align: middle;">} TREASURER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></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	Michael Fitzgerald	705 Fulton	Boise	Idaho	83702	Vice-President	Margaret Fitzgerald	705 Fulton	Boise	Idaho	83702	Secretary	} TREASURER									
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 92512 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  Name (Type or Print) <u>MICHAEL D. FITZGERALD</u> </td> <td style="width: 50%;"> Date <u>5/20/05</u> Title <u>PRES</u> </td> </tr> </table>		Signature  Name (Type or Print) <u>MICHAEL D. FITZGERALD</u>	Date <u>5/20/05</u> Title <u>PRES</u>																											
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