

No. **W 633**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than November 30, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BOISE BREWING, LTD CO.
WILLIAM J KRISS
817 W FRANKLIN ST STE B101
BOISE, ID 83702 5559

2. Registered Agent and Office **NO PO BOX**

WILLIAM J KRISS
817 W FRANKLIN ST STE B101
BOISE, ID 83702 5559

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------|--------------------|-------------------------|-------------------------------|-------------|--------------|------------|
| Member | | William J. Kriss | 1230 E. Lexington Ct. | Boise | Idaho | 83706 |
| Member | | Charles J. Schoenfelder | 3951 Morningwind Ave. | Boise | Idaho | 83706 |

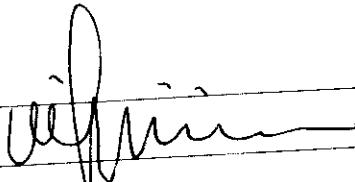
5. Organized Under the Laws of:

IDAHO
W 633

6.

Signature

Name (typed or
printed)


William J. Kriss

Date Sept. 15, 2004

Title Member

20041100933

Issued 09/01/2004

Do Not Tape or Staple