

No. C111710	Annual Report Form Due No Later Than November 30, 1996		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 <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  EAGLE BREWING COMPANY, INC. BRADLEY GILES 134 W SILVERWOOD WAY	WILLIAM H THOMAS 702 W IDAHO STE 310 BOISE ID 83701	
* FIRST NOTICE *	EAGLE ID 83615	3. Organized Under the Laws of:  ID C111710	

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO, President	Bradley D. Giles	135 S. Silverwood Way	Eagle	ID	83616
Vice President	Lowell H. Townley	9900 W. Seneca Drive	Boise	ID	83706
CFO	Gregg A. Crockett	3198 E. Riverwest Drive	Boise	ID	83706
Secretary	William H. Thomas	702 W. Idaho, Suite 310	Boise	ID	83701
Director	Julie M. Taylor	890 E. Old Saybrook Lane	Boise	ID	83706
Director	Gregg Smith	2325 Balboa Drive	Idaho Falls	ID	83404

5. <u>NATURE OF BUSINESS</u> Developmental Company operating <u>ANY LAWFUL</u> <u>Micro-Brewery And RESTAURANT</u>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete Signature <u>Bradley D. Giles</u> Date <u>8/14/96</u> Name (Typed or Printed) <u>BRADLEY D. GILES</u> Title <u>PRES.</u>
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ISSUED: 07-06-1996

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