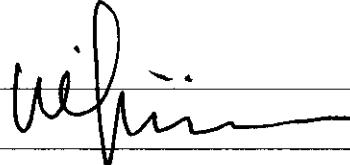


No. W 633		Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable BOISE BREWING, LTD. CO. WILLIAM J KRISS 817 W FRANKLIN ST STE B101		WILLIAM J KRISS 817 W FRANKLIN ST STE B101		
NO FILING FEE IF RECEIVED BY DUE DATE		BOISE, ID 83702		BOISE, ID 83702		
3. <u>New</u> 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 East Lexington Court, Boise, Idaho 83706			
Member		Charles J. Schoenfelder	3951 Morningwind Avenue, Boise, Idaho 83706			
5. Organized Under the Laws of: IDAHO W 633		6. Signature 		Date <u>September 12, 2000</u>		
		Name <small>(Typed or Printed)</small> <u>W. J. Kriss</u>		Title: <u>Member</u>		

Issued 09/04/2000

Do Not Tape or Staple

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