

No. C 93606	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	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 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, if Not Correct COORS BREWING COMPANY 3 211 10TH ST NH 205 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

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

5. Signature of New Registered Agent	6. Signature x Olivia M Thompson Date 9/7/99 Name (Typed or Printed) OLIVIA M. THOMPSON Title V.P./CONTROLLER
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ISSUED: 07-03-1999

5328

COORS BREWING COMPANY (CBC)
(Subsidiary of Adolph Coors Company)

As of: 5/13/99

311 10th Street (North Office Building)
P.O. Box 4030
Golden, Colorado 80401-0030
Phone: 303/279-6565

BOARD OF DIRECTORS

Chairman of the Board	William K. Coors
Vice Chairman	Peter H. Coors
	Joseph Coors
	W. Leo Kiely III
	Luis G. Nogales
	Pamela H. Patsley
	Wayne R. Sanders
	Albert C. Yates

OFFICERS

Chairman of the Board	William K. Coors
Vice Chairman and Chief Executive Officer	Peter H. Coors
President and Chief Operating Officer	W. Leo Kiely III
Vice President, Finance and Treasurer	David G. Barnes
Senior Vice President, Sales	Carl L. Barnhill
Senior Vice President, Container, Operations and Technology	L. Don Brown
Senior Vice President, Human Resources and Communications	Robert W. Ehret
Senior Vice President, Chief International Officer	Peter M. R. Kendall
Senior Vice President, Corporate Development	Robert D. Klugman
Senior Vice President, Chief Information Officer	Michael A. Marranzino
Secretary	Patricia J. Smith
Vice President, Controller and Assistant Treasurer	Olivia M. Thompson
Senior Vice President, General Counsel and Assistant Secretary	M. Caroline Turner
Senior Vice President, Marketing	William H. Weintraub
Senior Vice President and Chief Financial Officer	Timothy V. Wolf