

No. **C 93606**

**Due no later than October 31, 2004
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

COORS BREWING COMPANY
311 10TH ST NH 311
PO BOX 4030
GOLDEN, CO 80401 0030

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

COLORADO
C 93606

6.

Signature

Annita M. Menogan Date 9/16/2004

Name (Typed or Printed)

Annita M. Menogan Title VP & Secy.

Issued 08/02/2004

Do Not Tape or Staple

20041002177

OFFICERS & DIRECTORS OF COORS BREWING COMPANY

**Business Address for all Officers and Directors:
Coors Brewing Company
311 10th Street, P.O. Box 4030
Golden, CO 80401-0030**

Name/Title

Chairman of the Board
Directors

Peter H. Coors
W. Leo Kiely III
Franklin W. Hobbs IV
Randall Oliphant
Pamela H. Patsley
Wayne R. Sanders
Albert C. Yates
Charles M. Herington

Chief Executive OfficerW. Leo Kiely III
SecretaryAnnita M. Menogan