

No. <b>C 93606</b>	<b>Due no later than Oct 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>COORS BREWING COMPANY</b>  311 10TH ST NH <del>205</del> 311 PO BOX 4030 GOLDEN, CO 80401 0030	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres., Dir.</td> <td>W. Leo Kiely</td> <td>311 10th St.</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Secretary</td> <td>Annita Menogan</td> <td>311 10th St.,</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Director</td> <td>Peter Coors</td> <td>311 10th St.</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Director</td> <td>William Coors</td> <td>311 10th St.</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Director</td> <td>Franklin Hobbs</td> <td>685 Third Ave, 15th Fl.</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>Director</td> <td>Pamela Patsley</td> <td>3811 Turtle Crk. Blvd.</td> <td>Dallas</td> <td>TX</td> <td>75219</td> </tr> <tr> <td>Director</td> <td>Wayne Sanders</td> <td>351 Phelps Dr.</td> <td>Irving</td> <td>TX</td> <td>75038</td> </tr> <tr> <td>Director</td> <td>Albert Yates</td> <td>C.S.U. Admin. Bldg.</td> <td>Ft. Collins</td> <td>CO</td> <td>80523</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres., Dir.	W. Leo Kiely	311 10th St.	Golden	CO	80401	Secretary	Annita Menogan	311 10th St.,	Golden	CO	80401	Director	Peter Coors	311 10th St.	Golden	CO	80401	Director	William Coors	311 10th St.	Golden	CO	80401	Director	Franklin Hobbs	685 Third Ave, 15th Fl.	New York	NY	10017	Director	Pamela Patsley	3811 Turtle Crk. Blvd.	Dallas	TX	75219	Director	Wayne Sanders	351 Phelps Dr.	Irving	TX	75038	Director	Albert Yates	C.S.U. Admin. Bldg.	Ft. Collins	CO	80523
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5. Organized Under the Laws of:  COLORADO C 93606	6. Signature <u>Annita M. Menogan</u> Date <u>Aug. 28, 2002</u> Name <small>(Typed or Printed)</small> <u>Annita M. Menogan</u> Title <u>Secretary</u>																																																							