

No. C 93606	Due no later than Oct 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COORS BREWING COMPANY 311 10TH ST NH 205 PO BOX 4030 GOLDEN, CO 80401	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New Registered Agent Signature</u>												
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="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: top;"> <p style="font-size: 1.5em; margin: 0;">SEE ATTACHED LIST</p> </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>	<p style="font-size: 1.5em; margin: 0;">SEE ATTACHED LIST</p>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<p style="font-size: 1.5em; margin: 0;">SEE ATTACHED LIST</p>														
5. Organized Under the Laws of: <div style="text-align: center;"> COLORADO C 93606 </div>	6. Signature <i>Olivia M Thompson</i> Date 9-18-00 Name <small>(Typed or Printed)</small> OLIVIA M. THOMPSON Title: VP CONTROLLER Title:													

Issued 08/01/2000

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OFFICERS OF COORS BREWING COMPANY

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

<u>Name/Title</u>	<u>Home Address</u>
Peter H. Coors Chairman of the Board	15205 W. 32 nd Avenue Golden, CO 80401
William K. Coors Chairman of the Executive Committee	21509 Cabrini Boulevard Golden, CO 80401
W. Leo Kiely III President and Chief Executive Officer	P.O.B. 435, 0369 Peregrine Dr. Edwards, CO 81632
David G. Barnes Vice President, Finance and Treasurer	1715 Viewpoint Drive Boulder, CO 80303
Carl L. Barnhill Senior Vice President, Sales	19 Tamarade Drive Littleton, CO 80127
L. Don Brown Senior Vice President, Container, Operations and Technology	7210 S. Polo Ridge Drive Littleton, CO 80128
Peter M. R. Kendall Senior Vice President, Chief International Officer	1499 Blake Street Denver, CO 80202
Robert D. Klugman Senior Vice President, Corporate Development	773 Williams Street Denver, CO 80218
Annita M. Menogan Assistant Secretary	50 S. Trenton Street Denver, CO 80230
Olivia M. Thompson Vice President, Controller and Assistant Treasurer	14666 Sunflower Lane Morrison, CO 80465
M. Caroline Turner Senior Vice President, General Counsel and Secretary	333 Adams Street Denver, CO 80206

Name/Title

Home Address

William H. Weintraub
Senior Vice President, Marketing

275 Pearl Street, No. 12
Boulder, CO 80301

Timothy V. Wolf
Vice President and Chief
Financial Officer

5311 Waterstone Drive
Boulder, CO 80301

BOARD OF DIRECTORS OF COORS BREWING COMPANY

Business Address for all Directors:

Coors Brewing Company
311 10th Street, P.O. Box 4030
Golden, CO 80401-0030

<u>Name</u>	<u>Home Address</u>
Peter H. Coors, Chairman	15205 W. 32nd Avenue Golden, CO 80401
William K. Coors	21509 Cabrini Boulevard Golden, CO 80401
W. Leo Kiely III	P.O. Box 435, 0369 Peregrine Dr. Edwards, CO 81632
Luis G. Nogales	1401 Laurel Way Beverly Hills, CA 90210
Pamela H. Patsley	3713 Marquette Dallas, TX 75225
Wayne R. Sanders	3817 Hanover University Park, TX 75225
Albert C. Yates	1744 Hillside Drive Ft. Collins, CO 80524
Joseph Coors, Director Emeritus	P.O. Box 7112 Rancho Santa Fe, CA 92067