

No. C 93606

Annual Report Form 1996
Due No Later Than November 30.

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 () Not Correct ()

COORS BREWING COMPANY

FORD
12TH AND ~~5TH~~ ST., BO 493
P.O. BOX 4090
GOLDEN CO 80401-0030C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

CO C 93606

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers**
- or
-
- Members**
- (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LISTS.

5. NATURE OF BUSINESS

MALT BEVERAGE DISTRIBUTOR

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Patricia Smith* Date 7/18/96

Name (Typed or Printed) PATRICIA J SMITH Title SECRETARY

ISSUED: 07-06-1996

R. A. Koby Sec. Tax Mgr. 4502

BOARD OF DIRECTORS OF COORS BREWING COMPANY

Business Address for all Directors:
Coors Brewing Company
12th & Ford Streets, P.O. Box 4030
Golden, CO 80401-0030

<u>Name</u>	<u>Home Address</u>
William K. Coors, Chairman	21509 Cabrini Boulevard Golden, CO 80401
Peter H. Coors, Vice Chairman	15205 W. 32nd Avenue Golden, CO 80401
Joseph Coors	P.O. Box 7112 Rancho Santa Fe, CA 92067
J. Bruce Llewellyn	272 Ash Street Englewood Cliffs, NJ 07632
Luis G. Nogales	1401 Laurel Way Beverly Hills, CA 90210
Wayne R. Sanders	7304 Belle Mead Colleyville, TX 76034

OFFICERS OF COORS BREWING COMPANY

Business Address for all Officers
Coors Brewing Company
12th & Ford Streets, P.O. Box 4030
Golden, CO 80401-0030

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Chairman of the Board	William K. Coors	21509 Cabrini Boulevard Golden, CO 80401
Vice Chairman, Chief Executive Officer	Peter H. Coors	15205 W. 32nd Avenue Golden, CO 80401
President, Chief Operating Officer	Leo W. Kiely III	955 Castle Ridge Road Golden, CO 80401
Senior Vice President, Operations and Technology	Alvin C. Babb	16106 W. 32nd Avenue Golden, CO 80401
Senior Vice President, Sales	Carl L. Barnhill	19 Tamarade Drive Littleton, CO 80127
Senior Vice President, Human Resources	Robert W. Ehret	30544 Golf Club Point Evergreen, CO 80439
Senior Vice President, Corporate Development	Robert D. Klugman	773 Williams Street Denver, CO 80218
Senior Vice President, Chief International Officer	Michael A. Marranzino	12114 W. 54th Drive Arvada, CO 80002
Senior Vice President, Marketing	William H. Weintraub	(Per Bill's request, no home address given out) Mail No. NH542 Golden, CO 80401
Senior Vice President, and Chief Financial Officer	Timothy V. Wolf	5311 Waterstone Drive Boulder, CO 80301

OFFICERS OF COORS BREWING COMPANY
(Continued)

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
General Manager, UniBev, Ltd.	John R. Fawcett	2244 S. Queen Street Lakewood, CO 80227
Vice President, Golden Brewery Business Unit	William H. Becker	11836 Crescent Park Drive Golden, CO 80403
Vice President, Logistics	Lewis E. Bonner	12581 W. 56th Place Arvada, CO 80002
Vice President, Memphis Business Unit	Donald P. Brown	2497 Horsham Drive Germantown, TN 38139
Vice President, Marketing, UniBev, Ltd.	Robert W. Joanis	33369 Inverness Drive Evergreen, CO 80439
Vice President, Employee Relations	Richard L. Kellogg	11836 W. 32nd Place Wheat Ridge, CO 80033
Vice President, Container Business Units	Norman E. Kuhl	2875 Juniper Drive Golden, CO 80401
Vice President, Sales Development	Rex A. Lester	6825 W. Princeton Avenue Denver, CO 80235-3037
Vice President, Treasurer	Katherine L. MacWilliams	805 29th Street, #502 Boulder, CO 80303
Vice President, Research and Development	Hugo Patino	1920 S. Queen Drive Lakewood, CO 80227
Vice President, Engineering and Technical Services	John A. Schallenkamp	2528 S. Xenon Court Lakewood, CO 80228
Vice President, Product and Capital Planning	Larry W. Seymour	2319 Ranch Drive Westminster, CO 80234

OFFICERS OF COORS BREWING COMPANY
(Continued)

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Secretary	Patricia J. Smith	5924 Windy Court Golden, CO 80403
Vice President, General Counsel and Assistant Secretary	M. Caroline Turner	333 Adams Street Denver, CO 80206
Vice President, Assistant to the President	Sandra K. Woods	24040 Shooting Star Drive Golden, CO 80401

Prepared by Office of Corporate Secretary
As of: 6/25/96