

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

OTTO BROTHERS BREWING COMPANY, INC.
dba OTTO BROTHERS' BREWING CO., INC. OF WYOMING
File Number **C 127986**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: March 15, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delmoniz*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

The name of the corporation is Otto Brothers Brewing Company, Inc.The name which it shall use in Idaho is Otto Brothers' Brewing Co., Inc. of Wyoming3. It is incorporated under the laws of Wyoming4. Its date of incorporation is November 19th, 19875. The address of its principal office is 430 Old Jackson Hwy.
Victor, Idaho 83455

6. The address to which correspondence should be addressed, if different from item 5, is _____

7. The street address of its registered office in Idaho is 430 Old Jackson Hwy., Victor, Idaho
_____, and its registered agent in Idaho at that address is Charles R. Otto

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Charles R. Otto	President	474 S. 200 E., Victor, Idaho 83455
Erwin C. Schmidt	Vice-Pres.	6550 Bluebell, Wilson, Wyoming 83014
Donald W. Frank	Vice-Pres.	P.O. Box 3011, Jackson, Wyoming 83001
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2/9/99Otto Brothers' Brewing Company, Inc.

(Corporation Name)

By [Signature]

President

Its _____
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/15/1999 09:00
CK: 2360 CT: 112515 BH: 196860

1 @ 100.00 = 100.00 AUTH PRO # 2

C127986

State of Wyoming

Office of the Secretary of State

AM 8:39
SECRETARY OF STATE
STATE OF IDAHO



United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, OTTO BROTHERS BREWING COMPANY, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 11/19/1987; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 10th day of February A.D., 1999.



Joseph B. Meyer

Secretary of State

By *Luis A. Medina*

Otto Brothers' Brewing Company, Inc.

Jackson Hole, Wyoming
Victor, Idaho

430 Old Jackson Highway • Victor, ID 83455
208.787.4000 • Fax 787.4114 • www.ottobrothers.com



99 MAR 15 AM 8:57
CLERK OF STATE
STATE OF IDAHO

1999 FEB 19
SECRETARY OF STATE

Idaho Secretary of State

February 9th, 1999

99 MAR -4 AM 8:39
SECRETARY OF STATE
STATE OF IDAHO

To whom this may concern,

Please be advised that Otto Brothers' Brewing Company, Inc., an Idaho Corporation, gives consent to Otto Brothers' Brewing Company, Inc., a Wyoming corporation, to register with this same name, for a Certificate of Authority with the Idaho Secretary of State.

Thank you for your attention to this matter,

Sincerely,

Charles R. Otto

President

Otto Brothers' Brewing Company, Inc. an Idaho Corporation.