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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003134 (1)

REDHOOK ALE BREWERY, INCORPORATED

FILED May 13 1997 8:00am Secretary of State

Principal Plac 3400 PHINNEY SEATTLE WA		Mailing Address 3400 PHINNEY AVENUE N SEATTLE WA 98103-8624					
					 Date Incorporated or Qualifie 06/20/1996 	d 3a. Date of Last	Report
2. Principal F	Place of Business	2a. Mailing Address		· · · · · · · · · · · · · · · · · · ·	4. FEI Number	I IA	pplied For
21		26			91-1141254		ot Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	1 ++	Additional leguired
City & Stal	to	City & State		······································	6. Election Campaign Financing		May Be
23		28			Trust Fund Contribution		to Fees
Zip	Country	Zip	Count	try	8. This corporation has liability t		s. 199.032,
24	25	29	30		Florida Statutes	Yes No	
	9. Name and Address of Curre	nt Registered Agent		1 Name	10. Name and Address of New	Registered Agent	
	CORPORATION SYSTEM		•	name			
	O SOUTH PINE ISLAND ROAD		Ē	2 Street A	Address (P.O. Box Number is Not Accep	table)	
PLA	INTATION FL 33324		6	13			
			[8	4 City		FL 85 Zip	Code
office or							
agent 1 a	to the provisions of Sections 607.05 registered agent, or both, in the State am familiar with, and accept the oblig Signature, typed or printed hands of registered ag	gations of, Section 607,0505, F	Iorida Statul	les.	required when reinstating)	DATE	
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I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that am officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 12 or Block 13 if changed, or on an altachment with an address.

SIGNATURE

SHALLING AND WEED OF PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

4-24-97 206-548-8000

THORAL #

Redhook Ale Brewery, Incorporated Listing of Officers and Directors of the Corporation

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Wally Walker	Bruce Sandson	John T. Carleton	David R. English	Jerry Jones	Frank Clement	Dennis Weston	Cooking Bouley	
Director	Director	Director	Director	Director	Director	Director	Discourse of the second of the	
490 5th Avenue N. Seattle, WA 98109	Anheuser-Busch (Ca. One Busch Place 181-5 St. Louis, MO 63118-1852	Benaroya Companies 1001 Fourth Avenue Suite 4700 Seattle, WA 98154	Anheuser-Busch Ca. One Busch Place St. Louis, MO 63118-1852	P.O. Box 5570 30 Benchmark Road Avon, CO 81620	Paine Webber, Inc. 1201 Third Avenue Bidg Suite 2400 Seattle, WA 98101	Fluic Capital Management 11400 SE 6th Street, #230 Bellevue, WA 98004	3261 Pestins Lane W. Seedle, WA 96199	
The Highlands Seattle, WA 98177	825 Burgundy Ln Manchester, MO 63011	18123 Village Park Dr NW Issaquah, WA 98027	10601 Deerpath Acres Ct St. Louis, MO 63128	115 Aspen Ridge Lane Edwards, CO 81632	3701 E. Marion Avenue Seattle, WA 98122	26305 NE 34th Street Redmond, WA 98053	3251 Pedias Lane W. Sauthe, WA 98199	
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Redhook Ale Brewery, Incorporated Listing of Officers and Directors of the Corporation

	Paul S. Shipman	President Chief Executive Officer Director	Reditional Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	6069 78th SE Mercer Island, WA 98040
	David J. Mickelson	Executive Vice President Chief Operating Officer	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	23912 24 Drive SE Bathell, WA 98021
	Bradley A. Berg	Executive Vice President Chief Financial Officer	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	23306 SE 16th Place Issaquah, WA 98027
	Allen Triplett	Vice President, Brewing	Redhook Ale Brewery 35 Corporate Drive Portsmouth, NH 03801	39 Cable Road, #A Rye, NH 03870
New	Pamela J. Hinckley	Vice President, Marketing	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	3111 95th NW Seattle, WA 98117
_	David H. Kirske	Controller Treasurer	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	1101 35th Avenue Seattle, WA 98122
	Douglass A. Raff	Secretary	Graham & James / Riddell Williams 1001 4th Avenue Plaza Suite 4400 Seattle, WA 98154	411 West Comstock Seattle, WA 98119