


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003134 (1)**

1. Corporation Name
REDHOOK ALE BREWERY, INCORPORATED

Principal Place of Business 3400 PHINNEY AVENUE N SEATTLE WA 98103	Mailing Address 3400 PHINNEY AVENUE N SEATTLE WA 98103
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 91-1141254		Applied For Not Applicable	
23 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24 Zip	25 Country	28 Zip		29 Country	
30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
31		32		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SHIPMAN, PAUL S	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3400 PHINNEY AVENUE N	1.2 NAME	
STREET ADDRESS	SEATTLE WA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MICKELSON, DAVID J	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3400 PHINNEY AVENUE N	2.2 NAME	
STREET ADDRESS	SEATTLE WA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V BERG, BRADLEY A	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3400 PHINNEY AVENUE N	3.2 NAME	
STREET ADDRESS	SEATTLE WA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V TRIPLETT, ALLEN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	35 CORPORATE DRIVE	4.2 NAME	
STREET ADDRESS	PORTSMOUTH NH	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S RAFF, DOUGLASS A	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1001 4TH AVENUE PLAZA, STE 4400	5.2 NAME	
STREET ADDRESS	SEATTLE WA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T KIRKKE, DAVID H	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	34 PHINNEY AVENUE N	6.2 NAME	
STREET ADDRESS	SEATTLE WA	6.3 STREET ADDRESS	3400 Phinney Ave N
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 oath; that I am an 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David H. Kirkke David H. Kirkke 4/22/98 206-548-8000

CR2E034 (10/97)