
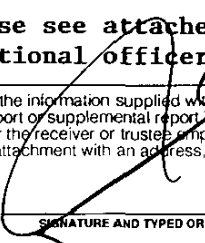


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 13, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90042 001 \*\*\*150.00

<b>DOCUMENT # P13280</b>					
1. Entity Name MILLER BREWING COMPANY					
Principal Place of Business 3939 WEST HIGHLAND BOULEVARD MILWAUKEE, WI 53208			Mailing Address 3939 WEST HIGHLAND BOULEVARD MILWAUKEE, WI 53208		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 39-0472590	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COLBERT, VIRGIS W 706 EASTWYN BAY DRIVE MEQUON, WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD JONES, MICHAEL T 333 WEST CEDAR VALLEY DRIVE DELAFIELD, WI 53018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	813 Genesee Street <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD HATTERSLEY, GAVIN D 316 WEST TRILLIUM ROAD MEQUON, WI 53092 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BRODMAN, A. DOUGLAS 1501 EAST BRISTLECONE DR HARTLAND, WI 53029 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, BARRY J.K. 8 SPENCER DR MORRISTOWN, NJ 07960 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Please see attached listings for additional officers and directors.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Michael T. Jones		2-7-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Sr. Vice President and Secretary		Date: 2-7-06 Daytime Phone #: 414-931-2000	

# ATTACHMENT

#P13280  
MILLER BREWING COMPANY  
OFFICERS

40013800

NAME	TITLE	ADDRESS
NORMAN J. ADAMI	President and Chief Executive Officer	929 North Astor, #2302-04 Milwaukee, WI 53202
MAURICE G. EGAN	Executive Vice President - Operations	10616 North Beechwood Drive Mequon, WI 53092
NICHOLAS T. LONG	Executive Vice President and Chief Marketing Officer	6836 North Barnett Lane Fox Point, WI 53217
A. DOUGLAS BRODMAN	Senior Vice President - Sales and Distribution	1501 East Bristlecone Drive Hartland, WI 53029
THOMAS J. CARDELLA	Senior Vice President - International Brands and Market Development	1602 East Juniper Way Hartland, WI 53029
GAVIN D. K. HATTERSLEY	Senior Vice President - Finance	316 West Trillium Road Mequon, WI 53092
WILLIAM H. D. HORTON	Senior Vice President - Communications & Government Relations	2405 West Fairy Chasm Road River Hills, WI 53217
MICHAEL T. JONES	Senior Vice President - General Counsel, Corporate Social Responsibility and Secretary	813 Genesee Street Delafield, WI 53018
DENISE SMITH	Senior Vice President - Human Resources	2857 North Farwell Milwaukee, WI 53211
DAVID A. BAUMANN	Vice President - Information Systems	W289 N2183 Louis Avenue #3 Pewaukee, WI 53072
VICTOR CHUA	Vice President - Miller International	2808 West Riverland Drive Mequon, WI 53092
MARTIN J. COSTELLO	Vice President - Engineering	13700 North Riverland Road Mequon, WI 53097
KEVIN E. DOYLE	Vice President Sales - Midwest Region	20875 Bradford Lane Brookfield, WI 53045
WILLIAM D. DREGER	Vice President Sales - Southern Region	1201 Earliston Court Southlake, TX 76072
ERVIN B. FREDERICK	Vice President - Miller Brands	848 Lincoln Avenue Winnetka, IL 60093
EDWARD J. GAWRONSKI	Vice President - Market and Business Insights	10704 North Torrey Drive Mequon, WI 53092
DAVID A. GOULET	Vice President - Sales Services	2604 North Terrace Avenue Milwaukee, WI 53211
PAUL R. HANSON	Vice President Sales - Western Region	46 Tidal Surf New Port Coast, CA 92567
TRACEY I. JOUBERT	Vice President - Corporate Controller and Financial Services	8137 West Poplar Drive Mequon, WI 53097
KEVIN A. MURRAY	Vice President Sales - Eastern Region	19 Knottingham Drive Voorhees, NJ 08043
SCOTT L. ORTEGA	Vice President - Brand Strategy and Portfolio Development	1612 Alan Court Naperville, IL 60564
KAREN A. RIPLEY	Vice President - Deputy General Counsel	W289 S2790 County Road DT Waukesha, WI 53188
DAVID S. RYDER	Vice President - Brewing, Research & Quality Assurance	10727 N Gazebo Hills Pkwy Mequon, WI 53092
TIMOTHY H. SCULLY, JR.	Vice President - Government Affairs	619 Laura Drive Falls Church, VA 22046
JAMES J. SHEEHY	Vice President - Procurement	19170 Glacier Parkway Brookfield, WI 53045
DAVID ZINI	Vice President - Brewery Operations	335 Sheffield Drive Brookfield, WI 53005

# ATTACHMENT

40013800

#P13280

## MILLER BREWING COMPANY DIRECTORS

NAME	ADDRESS
NORMAN J. ADAMI	929 North Astor, #2302-04 Milwaukee, WI 53202
A. DOUGLAS BRODMAN	1501 East Bristlecone Drive Hartland, WI 53029
THOMAS J. CARDELLA	1602 East Juniper Way Hartland, WI 53029
VIRGIS W. COLBERT	706 Eastwyn Bay Drive Mequon, WI 53092
MAURICE G. EGAN	10616 North Beechwood Drive Mequon, WI 53092
CHARLES S. FRENETTE	1 Avery Street, #26A Boston, MA 02111
GAVIN D. K. HATTERSLEY	316 West Trillium Road Mequon, WI 53092
WILLIAM H. D. HORTON	2405 West Fairy Chasm Road River Hills, WI 53217
MICHAEL T. JONES	813 Genesee Street Delafield, WI 53018
NICHOLAS T. LONG	6836 North Barnett Lane Fox Point, WI 53217
ERNEST A. G. (GRAHAM) MACKAY	The Old Rectory West Tytherley Hampshire SP5 1NF United Kingdom
JOHANN NEL	Flat 25, Matiere Place 35 - 37 Earls Court Square London SW5 9BY England
MARK SHERRINGTON	Compton House, Fairmile Park Road Cobham, Surrey KT11 2PG England
BARRY J. K. SMITH	8 Spencer Drive Morristown, NJ 07960
DENISE SMITH	2857 North Farwell Milwaukee, WI 53211
MALCOLM I. WYMAN	7 Aspen Court Virginia Water, Surrey GU25 4TD England