2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

1. Entity Nam	ne	# P13280 g company							02-13-2006 9	90042 0	01 ***150).00
Principal Plac 3939 WEST I MILWAUKEE,	HIGHLAND E		;	ailing Address 1939 WEST HIGHLAND MILWAUKEE, WI 53208		vard		1 Fe			isin sisih bisin bis	118 B1 A1 18 B4
2. Principal P	Place of Busin	ness	3.	Mailing Address								
Suite, Apt.	#, etc.	·		Suite, Apt. #, etc.				02022006	Chg-P	CR2E	034 (11/05)	
City & Stat	e			City & State				4. FEI Numb	-		——	oplied For of Applicable
Zip	_	Country		Zip	Coun	atry			of Status Desired		\$8.75 Add Fee Require	
	6, Name	and Address of C	urrent Regis	tered Agent		ļ		7. Name and	Address of New R	egistered	Agent	
OT CODD	00 4 TION	OVOTEM				Name						
CT CORPO 1200 S. PI PLANTATI	NE ISLAN	ID ROAD				Street Ad	ddress (I	P.O. Box Numb	er is Not Acceptable	e)		
						City				FI	Zip Cod	
			ment for the	ourpose of changing its	register	ed office or	register	ed agent, or bo	th, in the State of Flo		-	
the obligat	ions of regist	tered agent.										
SIGNATURE.	Signature, typed	for printed name of register	ed agent and tille	ıt applicabli. (NOTE	Registere	d Agent signatu	beriupei er	when reinstating)		DATE		
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10.		OFFICERS	S AND DIRE	CTORS	11.			ADDITIONS.	CHANGES TO OFF	ICERS AN	D DIRECTOR	\$ IN 11
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indicated	on this repor	rt og sunolemental re	énort.i€ frue :	iling does not qualify fo and accurate and that m d to execute this report I other like empowered.	ny siomal	ture shall ha	we the c	ame lenal elle	rt as if made under d	haith: that I	am an officer	or director

Michael T. Jones

ENATURE AND TYPED OR PRINTED NAME OF SIGNING GERCER ORDIRECTOR President and Secretary

SIGNATURE:

2-7-06

414-931-2000

Daytime Phone #

ATTACHMENT

#P/3280 MILLER BREWING COMPANY OFFICERS

40013800

NORMAN J. ADAMI President and Chief Executive Officer 929 North Astor, #2302-04 Milwaukee, WI 533022 10616 North Beachwood Drive Operations Mequon, WI 53002 17616 North Beachwood Drive Meduon, WI 53002 17616 North Beachwood Drive Meduon, WI 53029 17616 North Meduon, WI 53017 17616 North Meduon, WI 53017 17616 North Meduon, WI 53017 17616 North Meduon, WI 53018 17616 North Meduon, WI 53019 17616 North Med	NAME	TITLE	ADDRESS
MAURICE G. EGAN Executive Vice President - Operations NICHOLAS T. LONG Executive Vice President ADUGLAS BRODMAN Senior Vice President ADUGLAS BRODMAN DENISE SMITH Senior Vice President ADUGLAS BRODMAN ADUGLAS BRODMAN Vice President ADUGLAS BRODMAN Vice President ADUGLAS BRODMAN ADUGLAS BRODMAN Vice President ADUGLAS BRODMAN ADUGLAS BRODMAN ADUGLAS BRODMAN ADUGLAS BRODMAN ADUGLAS BRODMAN ADUGLAS BRODMAN ADUG	NORMAN J ADAMI	President and Chief Executive Officer	929 North Astor, #2302-04
Executive Vice President - Operations Department De	1407 (147) (140)	Troductive chiese	
Operations	MAURICE G. EGAN	Executive Vice President -	
and Chief Marketing Officer A, DOUGLAS BRODMAN Senior Vice President - 1501 East Bristlecone Drive Hardland, WI 53029 THOMAS J. CARDELLA Senior Vice President - International Brands and Market Development Hardland, WI 53029 GAVIN D. K. HATTERSLEY Senior Vice President - Finance A, Government Relations A, Government R		Operations	Mequon, WI 53092
A. DOUGLAS BRODMAN Senior Vice President - Sales and Distribution Sales and Distribution Sales and Distribution Harfland, WI 30299 HARFLAND, K. HATTERSLEY Senior Vice President - International Brands GAVIN D. K. HATTERSLEY Senior Vice President - Finance WILLIAM H. D. HORTON Senior Vice President - Communications & Government Relations & Government Relations & Government Relations A. Government Relations Briver Hills, WI 53017 MICHAEL T. JONES Senior Vice President - General Counsel, Corporate Social Responsibility Delried, WI 53018 And Secretary DENISE SMITH Senior Vice President - Human Resources Senior Vice President - Miller International Meauen, WI 53018 MARTIN J. COSTELLO Vice President - Engineering Senior Vice President - Senior Vice President - Engineering Senior Vice President Senior Vice Pr	NICHOLAS T. LONG	Executive Vice President	6836 North Barnett Lane
Sales and Distribution Hartland, WI. 53029 THOMAS J. CARDELLA Senior Vice President - International Brands and Market Development And Market Development Senior Vice President - Finance Agoun, MY. 53029 WILLIAM H. D. HORTON Senior Vice President - Communications & Government Relations Agoun, MY. 53092 WILLIAM H. D. HORTON Senior Vice President - Communications Agoun, MY. 53092 WILLIAM H. D. HORTON Senior Vice President - General Counsel, Corporate Social Responsibility and Secretary DENISE SMITH Senior Vice President - Human Resources Senior Vice President - Human Resources Senior Vice President - W289 N2183 Louis Avenue #3 Horomation Systems Pewaukee, MY. 53211 DAVID A. BAUMANN Vice President - W289 N2183 Louis Avenue #3 Horomation Systems Vice President - Miller International Martin J. COSTELLO Vice President - Engineering MIRIER International MELIAM D. DREGER Vice President Sales - Midwest Region Vice President - Southern Region Vice President - Miller Brands WILLIAM D. DREGER Vice President - Miller Brands WILLIAM D. DREGER Vice President - Miller Brands WILLIAM D. GAWRONSKI Vice President - Miller Brands Winnetta, It. 60093 EDWARD J. GAWRONSKI Vice President - Sales Services Winnetta, It. 60093 EDWARD J. GAWRONSKI Vice President - Sales Services Willer Hanson Vice President Sales - Western Region Vice President Sales - Western Region Vice President Sales - Western Region Winnetta, It. 60093 FRACEY I. JOUBERT Vice President - Corporate Controller Amarket and Business Insights Mequon, WI 53097 West Port Coast, CA 92567 TRACEY I. JOUBERT Vice President - Brand Stratepy Ad Trace Avenue Miller Br		and Chief Marketing Officer	Fox Point, WI 53217
THOMAS J. CARDELLA Senior Vice President - International Brands and Market Development Senior Vice President - Finance Senior Vice President - Finance Senior Vice President - Finance WILLIAM H. D. HORTON Senior Vice President - Communications & Government Relations Rover Hills, WI 53092 WILLIAM H. D. HORTON Senior Vice President - General Counsel, Corporate Social Responsibility and Secretary Delatied, WI 53018 DENISE SMITH Senior Vice President - Human Resources Senior Vice President - Wizes	A. DOUGLAS BRODMAN	Senior Vice President -	
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WILLIAM H. D. HORTON Senior Vice President - Communications & Government Relations & Government Relations Senior Vice President - General Counsel, 813 Genesee Street Corporate Social Responsibility and Secretary DENISE SMITH Senior Vice President - Human Resources DENISE SMITH Senior Vice President - W289 N2183 Louis Avenue #3 Information Systems Prewauker, WI 53072 VICTOR CHUA Vice President - W289 N2183 Louis Avenue #3 Prewauker, WI 53072 VICTOR CHUA Vice President - Wice President - W640 W640, WI 53092 MARTIN J. COSTELLO Vice President - Regineering Vice President Sales - Midwest Region Vice President Sales - Midwest Region Vice President Sales - Southern Region Vice President - Miller Brands Willelam D. DREGER Vice President - Miller Brands Winnetta, L. 60093 EDWARD J. GAWRONSKI Vice President - Sales Services Winnetta, L. 60093 EDWARD J. GAWRONSKI Vice President - Sales Services Vice President - Sales - Western Region Vice President - Sales - Western Region Vice President - Sales - Western Region Vice President - Sales - Sales Services Vice President - Sales - Western Region		and Market Development	
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WILLIAM D. DREGER Vice President Sales - Midwest Region 20875 Bradford Lane Brookfield, WI 53045	MARTIN J. COSTELLO	vice President - Engineering	
WILLIAM D. DREGER Vice President Sales - Southern Region Southlake, TX 76072 ERVIN B. FREDERICK Vice President - Miller Brands EDWARD J. GAWRONSKI DAVID A. GOULET Vice President - Sales Services DAVID A. GOULET Vice President - Sales Services DAVID A. HANSON Vice President - Sales Services Vice President - Sales Services DAVID A. GOULET Vice President - Sales Services Vice President - Sales Services Vice President - Sales Services Vice President Sales - Western Region TRACEY I. JOUBERT Vice President - Corporate Controller and Financial Services Vice President Sales - Eastern Region Vice President - Brand Strategy and Portfolio Development Vice President - Deputy General Counsel Was S2790 County Road DT Waukesha, WI 53188 DAVID S. RYDER Vice President - Brewing, Research & Quality Assurance Vice President - Government Affairs Falls Church, VA 22046 JAMES J. SHEEHY Vice President - Brewery Operations Brookfield, WI 53045 A81 Lincoln Avenue Winnetka, IL 60093 10704 North Torrey Drive Mequon, WI 53092 Revin A. Riplery Vice President - Deputy General Counsel Was S2790 County Road DT Waukesha, WI 53188 DAVID S. RYDER Vice President - Government Affairs 619 Laura Drive Falls Church, VA 22046 JAMES J. SHEEHY Vice President - Brewery Operations 335 Sheffield Drive	KEVINE DOVIE	Vice President Sales - Midwest Region	
WILLIAM D. DREGER Vice President Sales - Southern Region ERVIN B. FREDERICK Vice President - Miller Brands EDWARD J. GAWRONSKI Vice President - Market and Business Insights DAVID A. GOULET Vice President - Sales Services DAVID A. GOULET Vice President Sales - Western Region Vice President - Southake, WI 53211 PAUL R. HANSON Vice President - Corporate Controller and Financial Services KEVIN A. MURRAY Vice President Sales - Eastern Region KEVIN A. MURRAY Vice President - Brand Strategy And Portfolio Development KAREN A. RIPLEY Vice President - Deputy General Counsel DAVID S. RYDER Vice President - Brewing, Research & Quality Assurance Vice President - Government Affairs Falls Church, VA 22046 JAMES J. SHEEHY Vice President - Brewery Operations 305 Sheffield Drive Vice President - Brewery Operations Vice President - Brewery Operations 305 Sheffield Drive	REVINE: DOTEE	vice i resident dates - mawest region	
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