2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31559

FILED
Apr 13, 2006
Secretary of State

Entity Name: COORS BREWING COMPANY

Current Principal Place of Business:

311 10TH ST., NH311
GOLDEN, CO 804010030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4030 NH311
GOLDEN, CO 804010030 US

New Mailing Address:

FEI Number: 84-1150943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: KIELY III, W. LEO
Address: 311 10TH STREET
City-St-Zip: GOLDEN, CO 80401 US

Title: C/D ( ) Delete
Name: COORS, PETER H
Address: 311 10TH STREET
City-St-Zip: GOLDEN, CO 80401 US

Title: V/T ( ) Delete
Name: GANNON, MICHAEL J
Address: 311 10TH STREET
City-St-Zip: GOLDEN, CO 80401 US

Title: V/S ( ) Delete
Name: MENOGAN, ANNITA M
Address: 311 10TH STREET, NH#311
City-St-Zip: DENVER, CO 80401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: VAN PAASSCHEN, FRITS D
Address: 311 10TH STREET
City-St-Zip: GOLDEN, CO 80401 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V/S (X) Change ( ) Addition
Name: WALKER, SAMUEL D
Address: 311 10TH STREET, MCCC
City-St-Zip: DENVER, CO 80401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL D WALKER SECT 04/13/2006

Electronic Signature of Signing Officer or Director Date