

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31559

FILED
Jan 19, 2009
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:

1225 17TH STREET
SUITE 3200
DENVER, CO 80202 US

Current Mailing Address:

PO BOX 4030 NH311
GOLDEN, CO 804010030 US

New Mailing Address:

1225 17TH STREET
SUITE 3200
DENVER, CO 80202 US

FEI Number: 84-1150943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: KIELY, III, W LEO
Address: 311 10TH STREET
City-St-Zip: GOLDEN, CO 80401 US

Title: C () 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: WALKER, SAMUEL D
Address: 311 10TH STREET, MCCC
City-St-Zip: DENVER, CO 80401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWINBURN, PETER S
Address: 1225 17TH STREET
City-St-Zip: DENVER, CO 80202 US

Title: D (X) Change () Addition
Name: COORS, PETER H
Address: 1225 17TH STREET
City-St-Zip: DENVER, CO 80202 US

Title: V/T (X) Change () Addition
Name: WATERS, WILLIAM G
Address: 1225 17TH STREET
City-St-Zip: DENVER, CO 80202 US

Title: V/S (X) Change () Addition
Name: WALKER, SAMUEL D
Address: 1225 17TH STREET
City-St-Zip: DENVER, CO 80202 US

I hereby certify that the information supplied with this filing does not qualify 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

SEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date