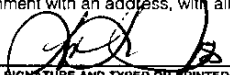


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90183 014 ***150.00

DOCUMENT # F96000003134 1. Entity Name REDHOOK ALE BREWERY, INCORPORATED					
Principal Place of Business 14300 NE 1454TH ST STE 210 WOODINVILLE, WA 98072			Mailing Address 14300 NE 1454TH ST STE 210 WOODINVILLE, WA 98072		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 91-1141254	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	PD SHIPMAN, PAUL S 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MICKELSON, DAVID J 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-S MARQUINA, GREGORY PO BOX 1391 LA JOL, CA 920381391	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRIPLETT, ALLEN 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAFF, DOUGLASS A 1001 4TH AVENUE PLAZA, STE 4400 SEATTLE, WA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUELLER, ANNE M 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached				
12. 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 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:  Lorri Jones SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
4/22/05 (425) 483-3232 Date Daytime Phone #					

50044880



04212005 Chg-P CR2E034 (10/03)

Redhook Ale Brewery, Incorporated
Listing of Officers and Directors of the Corporation

#F96000003134
50044880

Name	Title	Business Address	Phone Numbers			Email Address	Date Officer Taken	Employment Contract / Term Expiration
			Business	Fax	Home			
Paul S. Shipman	President Chief Executive Officer Director	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761 (206) 232-9886			paul.shipman@redhook.com	May-77	30-Jul-01
David J. Mickelson	Executive Vice President Chief Operating Officer Chief Financial Officer	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 481-4010 (425) 485-4711			dave.mickelson@redhook.com	Mar-85	30-Jul-01
Allen Triplett	Vice President, Brewing	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 481-4010			al.triplett@redhook.com	Mar-91	30-Jul-01
Gerard C. Prial	Vice President, East Operations	Redhook Ale Brewery 35 Corporate Drive Portsmouth, NH 03801	(603) 430-8600 (603) 430-6011			jerry.prial@redhook.com	Oct-97	30-Jul-01
Lorri L. Jones	Controller and Treasurer	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761 (425) 309-6578			lorri.jones@redhook.com	Jun-00	
Douglass A. Raff	Secretary	Riddell Williams 1001 4th Avenue Plaza Suite 4400 Seattle, WA 98154	(425) 483-3232 (425) 485-0761 (206) 283-5847			draff@riddellwilliams.com	May-77	
Paul S. Shipman	President Chief Executive Officer Director	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761 (206) 232-9886			paul.shipman@redhook.com	May-77	23-May-01
Frank H. Clement	Director	Paine Webber, Inc. Retired 3701 E. Marion Street Seattle, WA 98122	(206) 860-7339 (206) 322-3701			frank.clement@comcast.net	Mar-85	23-May-01
Jerry D. Jones	Director	Real Estate Developer P.O. Box 5570 70 Benchmark Road Suite 102 Avon, CO 81620	(970) 748-5060 (970) 748-5061 (970) 925-5545			jones@grandtek.com	May-77	23-May-01