

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90029 005 ***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
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DO NOT WRITE IN THIS SPACE



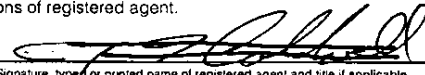
03252008 No Chg-P CR2E034 (11/05)

4. FEI Number 91-1141254	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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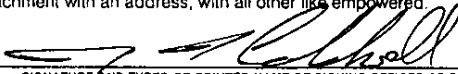
DO NOT WRITE IN THIS SPACE

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 	DATE <u>3/25/08</u>
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SHIPMAN, PAUL S 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MICKELSON, DAVID J 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP-S PRIAL, GERARD C. 35 CORPORATE DRIVE PORTSMOUTH, NH 03801
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TRIPLETT, ALLEN 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RAFF, DOUGLASS A 1001 4TH AVENUE PLAZA, STE 4400 SEATTLE, WA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO CALDWELL, JAY T 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045

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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: 	DATE <u>3/25/08</u> DAYTIME PHONE # <u>425-483-3232</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

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

Name	Title	Business Address	Phone Numbers		Email Address	Date Taken	Employment Contract/Term Expiration
			Business / Fax / Home	Cell			
Paul S. Shipman	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-81	"at-will"
David J. Mickelson	President Chief Operating 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-89	"at-will"
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-95	"at-will"
Gerard C. Prial	Vice President, East Operations	Redhook Ale Brewery 35 Corporate Drive Portsmouth, NH 03801	(603) 430-8600 (603) 430-8011		jerry.prial@redhook.com	Nov-01	"at-will"
Jay T. Caldwell	Chief Financial Officer	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761 (425) 221-9061		jay.caldwell@redhook.com	Mar-07	"at-will"
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-81	

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ATTACHMENT

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Name	Title	Business Address	Phone Numbers			Email Address	Date Office Taken	Employment Contract/Term Expiration
			Business	Fax	Home/Cell			
Paul S. Shipman	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-81	24-May-06
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-89	24-May-06
John W. Glick	Director	Manager, Business Development in Business and Wholesaler Development Anheuser-Busch, Inc. One Busch Place St. Louis, MO 63118 Send Info to Home Address	(314) 577-4669 (314) 765-9167 (636) 530-4571			john.glick@anheuser-busch.com	Sep-05	24-May-06
David R. Lord	Director	Pioneer Newspapers, Inc. 221 First Ave. W., #405 Seattle, WA 98119 Send Info to Home Address	(206) 284-4424 (206) 282-2143 (206) 361-1610			davelord@aol.com	May-03	24-May-06
Michael Loughran	Director	Senior Vice President and equity analyst First Washington Corporation 601 Union Street #3701 Seattle, WA 98101	(206) 315-4302 (bus) (206) 328-3597 (home) (206) 369-1818 (cell)			loughranmike@yahoo.com	May-05	24-May-06
John D. Rogers, Jr.	Director	President, Chief Executive Officer Door to Door Storage 6718 S 216th Kent, WA 98032	(253) 872-5800 x2252 (206) 872-2800 (206) 523-6428 (206) 872-2748 cell			jdrrh@comcast.net	May-04	24-May-06
Anthony J. Short	Director	Vice President, Business and Wholesaler Anheuser-Busch, Inc. One Busch Place 181-6 St. Louis, MO 63118-1852	(314) 577-9766 (314) 765-9167			tony.short@anheuser-busch.com	May-00	24-May-06

preferred mailing location for Redhook communications

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