


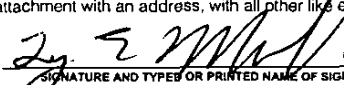
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**2008 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED

08 JUL 14 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000003134					
1. Entity Name CRAFT BREWERS ALLIANCE, INC.					
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 - No P.O. Box # 929 N. Russell Street			3. Mailing Address 929 N. Russell Street		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Portland, Oregon			City & State Portland, Oregon		
Zip 97227	Country USA	Zip 97227	Country USA	4. FEI Number 91-1141254	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			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) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	CEO SHIPMAN, PAUL S 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Co-Chief Executive Officer Terry E. Michaelson 929 N. Russell Street Portland, Oregon 97227
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICKELSON, DAVID J 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Co-Chief Executive Officer 300133689123 07/29/08--01005--015 **70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-S PRIAL, GERARD C. 35 CORPORATE DRIVE PORTSMOUTH, NH 03801	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President of Marketing Timothy McFall 929 N. Russell Street Portland, Oregon 97227
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRIPLETT, ALLEN 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Accounting Officer Mark Moreland 929 N. Russell Street Portland, Oregon 97227
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAFF, DOUGLASS A 1001 4TH AVENUE PLAZA, STE 4400 SEATTLE, WA	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Mary Ann Frantz 111 S.W. Fifth Avenue, Suite 3400 Portland, Oregon 97204-3699
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CALDWELL, JAY T 14300 NE 145TH STREET STE 210 WOODINVILLE, WA 980729045	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list
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: 		Terry E. Michaelson		July 9, 2008 (503) 224-5858	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

JC 7/17

**Directors and Officers of
Craft Brewers Alliance, Inc.
(as of July 1, 2008)**

Directors:

Kurt Widmer, Chair
Timothy P. Boyle
Andrew R. Goeler
Kevin R. Kelly
David R. Lord
John D. Rogers, Jr.
Anthony J. Short

Officers:

Chairman of the Board
Chairman Emeritus and Consultant to the Board
Co-Chief Executive Officer
Co-Chief Executive Officer
Chief Financial Officer and Treasurer
Chief Accounting Officer
Vice President of Marketing
Vice President of Brewing Operations & Technology
Vice President of Sales
Vice President of Corporate Quality Assurance
and Industry Relations
Secretary
Assistant Secretary

Kurt Widmer
Paul S. Shipman
David J. Mickelson
Terry E. Michaelson
Jay T. Caldwell
Mark Moreland
Timothy McFall
Sebastian Pastore
Martin Wall

Robert Widmer
Mary Ann Frantz
Nancy Deibert