

Golden West Brewing Company, Inc.  
Form 8-K  
March 05, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): March 2, 2009

**Golden West Brewing Company, Inc.**

(Exact Name of Registrant as Specified in its Charter)

|   |                           |  |
|---|---------------------------|--|
| <u>Delaware</u>                                   | <u>000-51808</u>          | <u>90-0158978</u>                          |
| (State or other jurisdiction<br>of incorporation) | Commission File<br>Number | (I.R.S. Employer<br>Identification number) |

945 West 2<sup>nd</sup> Street Chico, California 95928  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (530) 894-7906

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(Former name or former address, if changed since last report)

- Written communications pursuant to Rule 425 under the Securities Act
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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**ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT**

On March 2, 2009, the Registrant's wholly-owned subsidiary, Golden West Brewing Company, a California corporation (the Company) entered into an Exclusive Consignment Agency Agreement ( Agreement ) with Ager Tank & Equipment Co., an Oregon corporation ( Ager ) pursuant to which Ager will be the Company's exclusive agent for the marketing and sale of the machinery and equipment which had been used in its brewery operations.

The execution and delivery of the Agreement is part of the Registrant's previously announced strategic plan to have its craft beers contract brewed by Mendocino Brewing Company and to discontinue its brewing operations in Chico, California.

A copy of the Agreement is filed herewith.

**ITEM 9.01: FINANCIAL STATEMENTS AND EXHIBITS**

(c) Exhibit

Item Title

99.1 Exclusive Consignment Agency Agreement

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**Golden West Brewing Company, Inc.**

Date: March 5, 2009

By: /s/ John C. Power

John C. Power, CEO