
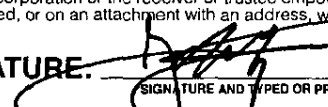


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90424 001 \*2,700.00

<b>DOCUMENT # 803438</b>			
1. Entity Name <b>ANHEUSER-BUSCH, INCORPORATED</b>			
Principal Place of Business <b>ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS, MO 63118</b>		Mailing Address <b>ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS, MO 63118</b>	
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 <b>43-0161000</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	V HOFFMEISTER, JAMES F ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD STOKES, PATRICK ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUSCH, AUGUST A. III ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D BUSCH, AUGUST IV ONE BUSCH PLACE ST LOUIS MO 63118 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TC CASTAGNO, JOHN D ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		John D Castagno VP & Tax Controller	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/22/04 Daytime Phone #: 314/577-7996	



04212004 Chg-P CR2E034 (10/03)

4. FEI Number  
**43-0161000**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**SCHEDULE ATTACHED**

John D Castagno

VP & Tax Controller 4/22/04 314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

60417203 Attachment  
41 803438

Officers and Directors

**Anheuser-Busch, Incorporated**

Principal Place of Business: One Busch Place  
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
James G. Brickey	Vice President - Human Resources
Johnny Furr Jr.	Vice President - Sales Development and Community Affairs
Joseph M. Hoff	Vice President - National Retail Sales
Joseph F. Jedlicka III	Vice President of Legal and State Affairs
Eugene D. Johnson, Jr.	Vice President - Regional Sales Operations
William B. Jones	Vice President - Mass Merchandising, Club and Drug Chains
Douglas J. Muhleman	Group Vice President - Brewing Operations & Technology
Jesus Rangel	Vice President - Sales Development and Community Relations
Robert M. Tallett	Vice President - Wholesale Operations
Patrick T. Stokes	Chairman of the Board and Chief Executive Officer
August A. Busch IV	President
August A. Busch III	Executive Vice President
John E. Jacob	Executive Vice President
Marie C. Carroll	Vice President-Finance & Planning
Joseph P. Castellano	Vice President-Retail Marketing
Phillip J. Colombatto	Vice President-Quality Assurance
Henry Dominguez	Region Vice President (West) - Government Affairs
Michael S. Harding	Vice President-Operations
James F. Hoffmeister	Vice President-Administration
Robert C. Lachky	Vice President-Brand Management and Director - Global Brand Creative
Peter C. McLoughlin	Vice President-Corporate Media
Michael J. Owens	Vice President-Sales
Anthony T. Ponturo	Vice President-Global Media & Sports Marketing
John W. Serbia	Vice President-Brewing
Geoffrey J. Steinhart	Vice President-Engineering
Raymond F. Steitz	Vice President - Sales Operations
Gary R. Welker	Vice President-Distribution Systems & Services
JoBeth G. Brown	Vice President & Secretary
Rodney D. Forth	Region Vice President (Central) - Government Affairs
John F. Kelly	Controller
Jeremiah A. Mullane	Region Vice President (East) - Government Affairs
Timothy E. Armstrong	Assistant Secretary
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Vice President and Tax Controller

<u>Director</u>	<u>Title</u>
W. Randolph Baker	Director
Mark T. Bobak	Director
August A. Busch IV	Director
Marie C. Carroll	Director
Johnny Furr Jr.	Director
Michael S. Harding	Director
James F. Hoffmeister	Director
Joseph F. Jedlicka III	Director
Francine I. Katz	Director
Donald W. Kloth	Director
Robert C. Lachky	Director
Douglas J. Muhleman	Director

Attachment 260417203  
#803438

**Officers and Directors**

Michael J. Owens  
Anthony T. Ponturo  
Jesus Rangel  
Joseph P. Sellinger  
John W. Serbia  
Geoffrey J. Steinhart  
Patrick T. Stokes

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