

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 842144 (8)**  
 1. Corporation Name  
**ANHEUSER-BUSCH COMPANIES, INC.**



Principal Place of Business <b>ONE BUSCH PLACE                  ATTN: CORPORATE TAX DEPT.                  ST. LOUIS MO 63118</b>	Mailing Address <b>ONE BUSCH PLACE                  ATTN: CORPORATE TAX DEPT.                  ST. LOUIS MO 63118</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/21/1979</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>43-1162835</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STOKES, PATRICK T.</b>	1.2 NAME	<b>Schedule Attached</b>
STREET ADDRESS	<b>ONE BUSCH PLACE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>RITTER, JERRY E</b>	2.2 NAME	
STREET ADDRESS	<b>ONE BUSCH PLACE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>BUSCH, AUGUST A III</b>	3.2 NAME	
STREET ADDRESS	<b>ONE BUSCH PLACE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	3.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>BROWN, JOBETH G.</b>	4.2 NAME	
STREET ADDRESS	<b>ONE BUSCH PLACE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	4.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>THAYER, GERALD C</b>	5.2 NAME	
STREET ADDRESS	<b>ONE BUSCH PLACE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>WALTEMADE, LEO J.</b>	6.2 NAME	
STREET ADDRESS	<b>ONE BUSCH PLACE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS, MO 00000</b>	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  3/5/98 314-577-2359

CR2E034 (10/97)

January 1, 1998

ANHEUSER-BUSCH COMPANIES, INC.  
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and President
Patrick T. Stokes	- Vice President and Group Executive
John H. Purnell	- Vice President and Group Executive
W. Randolph Baker	- Vice President and Chief Financial Officer
Stephen K. Lambright	- Group Vice President and General Counsel
Aloys H. Litteken	- Vice President - Corporate Engineering
William L. Rammes	- Vice President - Corporate Human Resources
Joseph L. Goltzman	- Vice President and Group Executive
Donald W. Kloth	- Vice President and Group Executive
John E. Jacob	- Executive Vice President and Chief Communications Officer
Gerhardt A. Kraemer	- Senior Vice President - World Brewing and Technology
Thomas W. Santel	- Vice President - Corporate Development
Wayman F. Smith III	- Vice President - Corporate Affairs
Jesse Aguirre	- Vice President and Corporate Representative
Richard F. Keating**	- Vice President - National Affairs
Royce J. Estes	- Vice President and Deputy General Counsel
Stephen J. Burrows	- Vice President - International Marketing
JoBeth G. Brown	- Vice President and Secretary
Mark Boranyak	- Vice President - State Affairs
Judith A. Roberts	- Vice President and Executive Assistant to the Chairman of the Board
Jesus Rangel	- Vice President - Corporate Relations
James D. Starling*	- Vice President and Corporate Representative
John S. Koykka	- Vice President - International Development
Francine I. Katz	- Vice President - Consumer Awareness and Education
Marie C. Carroll	- Vice President - Corporate Financial Planning
Eric M. Schmitz	- Vice President - Corporate Labor Relations
Mark T. Bobak	- Vice President and Deputy General Counsel
John T. Farrell	- Vice President - Employee Benefits
Stephen D. LeResche	- Vice President - Public Communications
Richard C. Socolofsky	- Vice President - Personnel
John F. Kelly	- Vice President and Controller
William E. Hickman	- Vice President and Chief Information Officer
Charles R. Koenig	- Vice President - Corporate Purchasing
William J. Kimmins	- Vice President and Treasurer
John D. Castagno	- Tax Controller
Gary R. Aldenderfer	- General Auditor
Laura H. Reeves	- Assistant Secretary
David C. Sauerhoff	- Assistant Treasurer
Ronald S. Burkhardt	- Assistant Controller
William J. Mayor	- Assistant Controller

\* 4378 Auburn Blvd., Suite 200, Sacramento, CA 95841

\*\*1776 I Street, N.W., Suite 200, Washington, DC 20006

DIRECTORS

August A. Busch III - Chairman	One Busch Place, St. Louis, MO 63118-1852
Bernard A. Edison	P. O. Box 14020, St. Louis, MO 63178-4020
Carlos Fernandez	Campos Eliseos No. 400 piso 18, Lomas de Chapultepec, 11000 Mexico, D.F.
Peter M. Flanigan	535 Madison Avenue, New York, NY 10022-4207
John E. Jacob	One Busch Place, St. Louis, MO 63118-1852
Charles F. Knight	8000 W. Florissant, St. Louis, MO 63136
Vernon R. Loucks, Jr.	One Baxter Parkway, Deerfield, IL 60015
Vilma S. Martinez	355 S. Grand Ave., 35th Fl., Los Angeles, CA 90071-1560
Sybil C. Mobley	Florida A & M University, Tallahassee, FL 32307-2001
James B. Orthwein	222 S. Central, St. Louis, MO 63105-3710
William P. Payne	600 Peachtree St., NE, 55th Floor, Atlanta, GA 30308
Andrew C. Taylor	600 Corporate Park Dr., Clayton, MO 63105
Douglas A. Warner III	60 Wall Street, New York, NY 10260
William H. Webster	1825 I Street, NW, Washington, DC 20006
Edward E. Whitacre, Jr.	175 E. Houston, Suite 1300, San Antonio, TX 78205

Advisory Member

Antonino Fernandez

Campos Eliseos 400 piso 19, Col. Lomas de Chapultepec,  
11000 Mexico, D.F.