


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

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

**DOCUMENT # 842144**

1. Entity Name  
**ANHEUSER-BUSCH COMPANIES, INC.**



Principal Place of Business      Mailing Address

**ONE BUSCH PLACE**      **ONE BUSCH PLACE**  
**ATTN: CORPORATE TAX DEPT.**      **ATTN: CORPORATE TAX DEPT.**  
**ST. LOUIS, MO 63118**      **ST. LOUIS, MO 63118**

**66417201**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

04212004      Chg-P      CR2E034 (10/03)

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For

**43-1162835**      Not Applicable

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

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S. 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

B. 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 \_\_\_\_\_

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, 2004 Fee will be \$550.00**

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


**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO STOKES, PATRICK T. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PL SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSCH, AUGUST A III ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input checked="" type="checkbox"/> Delete
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	VCFO BAKER, W. RANDOLPH ONE BUSCH PL SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLOTH, DONALD W ONE BUSCH PL SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SCHEDULE ATTACHED</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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 4/22/04 314/577-7996**

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

# Attachment

## Officers and Directors

06417201  
# 842144

### Anheuser-Busch Companies, Inc.

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

<u>Officer</u>	<u>Title</u>
John E. Jacob	Executive Vice President - Global Communications
Lisa A. Joley	Vice President and General Counsel
Francine I. Katz	Vice President Corporate Communications
Stephen K. Lambright	Group Vice President and Chief Legal Officer
Michael F. Roche	Vice President of National Affairs
Teresa Vogt	Vice President - Public Communications
August A. Busch III	Chairman of the Board
Patrick T. Stokes	President and Chief Executive Officer
Robert J. Byrne	Vice President & Chief Information Officer
John F. Kelly	Vice President & Controller
W. Randolph Baker	Vice President and Chief Financial Officer
Thomas J. Adamitis	Vice President-Corporate Purchasing
Mark T. Bobak	Vice President - Corporate Human Resources
Stephen J. Burrows	Vice President-International Operations
August A. Busch IV	Vice President and Group Executive
John T. Farrell	Vice President-Employee Benefits
Donald W. Kloth	Vice President and Group Executive
John S. Koykka	Vice President-International Development
Gary L. Rutledge	Vice President-Corporate Labor Relations
Thomas W. Santel	Vice President-Corporate Development
Joseph P. Sellinger	Vice President and Group Executive
Sabrina M. Wrenn	Vice President - Labor and Benefits Law
JoBeth G. Brown	Vice President & Secretary
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Vice President & Treasurer
William J. Mayor	Assistant Controller
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Vice President and Tax Controller
Gary R. Aldenderfer	General Auditor

<u>Director</u>	<u>Title</u>
August A. Busch III	Director
Carlos Fernandez	Director
James J. Forese	Director
John E. Jacob	Director
Ambassador James R. Jones	Director
Charles F. Knight	Director
Vernon R. Loucks Jr.	Director
Vilma S. Martinez	Director
William Porter Payne	Director
Joyce M. Roche'	Director
General Henry Hugh Shelton	Director
Patrick T. Stokes	Director
Andrew C. Taylor	Director
Douglas A. Warner III	Director
Edward E. Whitacre Jr.	Director
James B. Orthwein	Advisory Director