

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90047 001 *2,700.00

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01262005 Chg-P CR2E034 (10/03)

DOCUMENT # 842144			
1. Entity Name ANHEUSER-BUSCH COMPANIES, INC.			
Principal Place of Business ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS, MO 63118		Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS, MO 63118	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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	PDCO STOKES, PATRICK T. 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	VTC CASTAGNO, JOHN D ONE BUSCH PL 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	V BUSCH, AUGUST IV 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	VCFO BAKER, W. RANDOLPH ONE BUSCH PL 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	V KLOTH, DONALD W ONE BUSCH PL SAINT LOUIS, MO 63118 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" 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.		SCHEDULE ATTACHED	
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		FEB 1 2005 314/577-7996 <small>Date Daytime Phone #</small>	

John D. Castagno
John D. Castagno

ATTACHMENT

Officers and Directors

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Anheuser-Busch Companies, Inc.

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

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

<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