
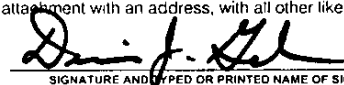


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90448 001 *2,850.00

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		4. FEI Number 43-1162835	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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		
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, 2006 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	PDCO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STOKES, PATRICK T.	SCHEDULE ATTACHED	NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	VTC	<input checked="" type="checkbox"/> Delete	TITLE	V/TC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CASTAGNO, JOHN D		NAME	GELNER, DENNIS J	
STREET ADDRESS	ONE BUSCH PL		STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP	ST LOUIS MO 63118	
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BUSCH, AUGUST IV		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, JOBETH G.		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	VCFO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BAKER, W. RANDOLPH		NAME		
STREET ADDRESS	ONE BUSCH PL		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SELLINGER, JOSEPH P		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		DENNIS J GELNER, VP & TAX CONTROLLER		2/20/06	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Debitime Phone #</small>	

66005616



02152006 Chg-P CR2E034 (11/05)

ATTACHMENT

~~66005616~~
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Officers and Directors

Anheuser-Busch Companies, Inc.

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

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