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Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 842149 (7)  
1. Corporation Name  
BUSCH ENTERTAINMENT CORPORATION



Principal Place of Business Mailing Address  
ATTN:CORPORATE TAX DEPARTMENT  
ONE BUSCH PLACE  
ST LOUIS MO 63118

3. Date Incorporated or Qualified 12/26/1979  
3a. Date of Last Report 02/21/1996  
4. FEI Number 36-2608369  
Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS  
TITLE V [ ] DELETE  
NAME PURVIS, R. BURL  
STREET ADDRESS ONE BUSCH PLACE  
CITY-ST-ZIP ST LOUIS MO  
TITLE V [ ] DELETE  
NAME YUST, JAMES R.  
STREET ADDRESS ONE BUSCH PLACE  
CITY-ST-ZIP ST LOUIS MO  
TITLE V [ ] DELETE  
NAME BILBO, MELVIN L  
STREET ADDRESS ONE BUSCH PLACE  
CITY-ST-ZIP ST LOUIS MO  
TITLE VD [ ] DELETE  
NAME CORRIGAN, THOMAS L.  
STREET ADDRESS ONE BUSCH PLACE  
CITY-ST-ZIP ST LOUIS MO  
TITLE S [ ] DELETE  
NAME REEVES, LAURA H.  
STREET ADDRESS ONE BUSCH PLACE  
CITY-ST-ZIP ST LOUIS MO  
TITLE P [ ] DELETE  
NAME ROBERTS, JOHN B  
STREET ADDRESS ONE BUSCH PLACE  
CITY-ST-ZIP ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE [ ] Change [ ] Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Schedule Attached  
2.1 TITLE [ ] Change [ ] Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE [ ] Change [ ] Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE [ ] Change [ ] Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE [ ] Change [ ] Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE [ ] Change [ ] Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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: *Laura Reeves* 1/22/97 314-577-2359  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Laura H. Reeves, Secretary

CR2E034 (9/96)

## **BUSCH ENTERTAINMENT CORPORATION**

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

### **OFFICERS**

John B. Roberts	Chairman of the Board and President
Melvin L. Bilbo	Vice President - Operations
James R. Yust	Vice President - Engineering
Richard A. Doolittle	Vice President - Human Resources
Christopher M. Shea	Vice President - Marketing
Joseph G. Peczi	Vice President - Entertainment
J. Dennis Burks	Vice President - Food Service
Donald L. Eddings	Vice President - Merchandise
Frederick A. Vance	Controller
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
John C. Martz, Jr.	Assistant Secretary
Richard N. Hill	Assistant Treasurer
John D. Castagno	Tax Controller

### **DIRECTORS**

John B. Roberts  
Melvin L. Bilbo  
Marie C. Carroll  
Francine I. Katz  
Kenn A. Reynolds  
Susan Busch Transou  
James R. Yust  
Vacancy

Effective 4/9/96