

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**


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

03-16-2006 90448 001 \*2,850.00

**66005621**



02152006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # 842149</b>					
1. Entity Name <b>BUSCH ENTERTAINMENT CORPORATION</b>					
Principal Place of Business 231 S BEMISTON STE 600 CLAYTON, MO 63105-1914 US			Mailing Address ATTN:CORPORATE TAX DEPARTMENT ONE BUSCH PLACE 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 <b>36-2608369</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
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	
				<b>FL</b> 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>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KASEN, KEITH M		NAME		
STREET ADDRESS	ONE BUSCH PLACE	SCHEDULE ATTACHED	STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KIMMINS, WILLIAM J JR.		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO		CITY-ST-ZIP		
TITLE	VPTC	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CASTAGNO, JOHN D		NAME	V/TC	
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	GELNER, DENNIS J	
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP	ONE BUSCH PLACE	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRABE, DAVID J		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REEVES, LAURA H.		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FREIN, STEPHEN M		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: <i>Dennis J. Gelner</i>		DENNIS J GELNER		314/577-7996	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		VP & TAX CONTROLLER		Date 2/20/06	

# ATTACHMENT

66005021  
# 842149  
Officers and Directors

## Busch Entertainment Corporation

Principal Place of Business: 231 S. Bemiston Ave.  
Ste. 600  
Clayton, MO 63105-1914

Mailing Address:: One Busch Place  
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
Keith M. Kasen	Chairman of the Board and President
Damon H. Andrew	Vice President of Safety and Park Operations
Bradley F. Andrews	VP Zoological Operations
Karen L. Branding	VP Adventure Camp Business
Robin D. Carson	VP Marketing
Michael R. Catcott	VP Merchandise
Stephen M. Frein	VP Planning & Development
Steven L. Glashower	Vice President, Engineering & Creative Development
David J. Grabe	VP Finance
David L. Hammer	VP Human Resources
David R. Smith	Vice President of Entertainment
David C. White	VP Culinary Operations
William J. Kimmins Jr.	Vice President and Treasurer
Dennis J. Gelner	Vice President and Tax Controller
Laura H. Reeves	Secretary
Fred R. Winkler	Controller
John C. Martz Jr.	Assistant Secretary
Mark A. Rawlins	Assistant Treasurer

<u>Director</u>	<u>Title</u>
Thomas J. Adamitis	Director
Mark T. Bobak	Director
Marie C. Carroll	Director
Robin D. Carson	Director
Stephen M. Frein	Director
Steven L. Glashower	Director
David J. Grabe	Director
James F. Hoffmeister	Director
Keith M. Kasen	Director
Francine I. Katz	Director
Thomas W. Santel	Director