


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 852183 (3)
 1. Corporation Name
ANHEUSER-BUSCH RECYCLING CORPORATION



Principal Place of Business CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118-1849	Mailing Address CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118-1849
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3636 South Geyer Road Suite, Apt. #, etc. 22		2a. Mailing Address 26		3. Date Incorporated or Qualified 03/15/1982	
23 Sunset Hills, MO City & State 24 63127 Zip		27 Suite, Apt. #, etc. 28		4. FEI Number 43-1149232 Applied For <input type="checkbox"/> Not Applicable	
25 Country		29 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27 Country		31 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	
				85 Zip Code FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCP GOLTZMAN, JOSEPH L. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE BUSCH PLACE	1.2 NAME	
STREET ADDRESS	ST. LOUIS MO	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Schedule Attached
TITLE	VD G. WEBER <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE BUSCH PLACE	2.2 NAME	
STREET ADDRESS	ST. LOUIS MO	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD BYBEE, GARY A. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE BUSCH PLACE	3.2 NAME	
STREET ADDRESS	ST. LOUIS MO	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S REEVES, LAURA H. <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE BUSCH PLACE	4.2 NAME	
STREET ADDRESS	ST. LOUIS MO	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T THAYER, GERALD C. <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE BUSCH PLACE	5.2 NAME	
STREET ADDRESS	ST. LOUIS MO	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT HILL, RICHARD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE BUSCH PLACE	6.2 NAME	
STREET ADDRESS	ST. LOUIS MO	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: _____ 3/5/98 314-577-2359

CR2E034 (10/97)

ANHEUSER-BUSCH RECYCLING CORPORATION

(Business Address: 3636 South Geyer Road, Sunset Hills, MO 63127)

OFFICERS

Joseph L. Goltzman	Chairman of the Board, President & Chief Executive Officer
G. Weber Gaskin	Executive Vice President and Chief Operating Officer
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
John D. Castagno	Tax Controller
Allan R. Meyers	Assistant Secretary
David C. Sauerhoff	Assistant Treasurer

DIRECTORS

Joseph L. Goltzman
Stephen J. Burrows
Gary A. Bybee
G. Weber Gaskin
Steven R. Iverson
Francine I. Katz
John G. Powell
David C. Sauerhoff
Lawrence J. Shine
John L. Stein
Michael M. Wolfe

Effective 12/1/97