
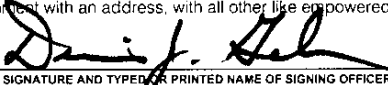


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90050 037 \*\*\*150.00

<b>DOCUMENT # P24814</b>					
1. Entity Name BUSCH PROPERTIES, INC.					
Principal Place of Business 8000 MARYLAND AVE STE 350 ST. LOUIS, MO 63105-3752 US		Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-0957036	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		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	CPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, W. RANDOLPH		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAWLINS, MARK A		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	VT/C	<input type="checkbox"/> Delete	TITLE	V/TC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELNER, DENNIS J		NAME	GELNER, DENNIS J	
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP	ST LOUIS MO 63118	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	V/AT/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTZ, JOHN C., JR.		NAME	MARTZ, JOHN C JR	
STREET ADDRESS	8000 MARYLAND AVE., STE 350		STREET ADDRESS	8000 MARYLAND AVE SUITE 350	
CITY-ST-ZIP	SAINT LOUIS, MO 63105		CITY-ST-ZIP	ST LOUIS MO 63105-3752	
TITLE	S	<input type="checkbox"/> Delete	TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.		NAME	REEVES, LAURA H	
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO		CITY-ST-ZIP	ST LOUIS MO 63118	
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	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: 		4/11/08		314/577-7996	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
DENNIS J GELNER, VP & TAX CONTROLLER					

# ATTACHMENT

Officers and Directors

40073438

# P24814

## Busch Properties, Inc.

Principal Place of  
Business:

8000 Maryland Avenue, Suite 350  
Clayton Mercantile Center  
St. Louis, MO 63105

Mailing Address::

One Busch Place  
St. Louis, MO 63118

### Officer

W. Randolph Baker  
Robin D. Carson  
William J. Nason  
John C. Martz Jr.  
William J. Kimmins Jr.  
Dennis J. Gelner -  
Laura H. Reeves  
Mark A. Rawlins

### Title

Chairman of the Board and President  
Executive Vice President and Managing Director - Kingsmill Resort  
Vice President - Finance and Administration and Assistant Secretary  
Vice President - Corp. Real Estate, Assistant Sec. & Assistant Treasurer  
Vice President and Treasurer  
Vice President and Tax Controller  
Secretary  
Assistant Treasurer

### Director

W. Randolph Baker  
Keith M. Kasen  
John C. Martz Jr.

### Title

Director and Chairman  
Director  
Director