

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
Thomas L. Corrigan	Vice President - Finance and Planning
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
Gregory E. Calame	Controller
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
John C. Martz, Jr.	Assistant Secretary
Richard N. Hill	Assistant Treasurer
Albert R. Wunderlich	Tax Controller
John D. Castagno	Assistant Tax Controller

DIRECTORS

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

Effective 4/27/95