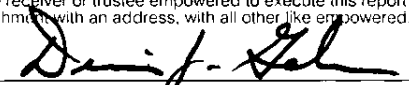


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90080 041 ***150.00

DOCUMENT # 842149 1. Entity Name BUSCH ENTERTAINMENT CORPORATION					
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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 36-2608369	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD KASEN, KEITH M ONE BUSCH PLACE SAINT LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/D KASEN, KEITH M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE ST LOUIS, MO ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TC GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRABE, DAVID J ONE BUSCH PLACE SAINT LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D GRABE, DAVID J 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST LOUIS, MO ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FREIN, STEPHEN M ONE BUSCH PLACE SAINT LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D FREIN, STEPHEN M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914 ☒ Change ☐ Addition		
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: 		1/5/07 314/577-7996			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DENNIS J GELNER, VP & TAX CONTROLLER		Date Daytime Phone #			

Attachment
Officers and Directors

40024982
#842149

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

Officer

Keith M. Kasen	Chairman of the Board and President
David J. Grabe	Vice President - Finance
Damon H. Andrew	Vice President of Safety and Park Operations
Bradley F. Andrews	Vice President - Zoological Operations
Karen L. Branding	Vice President - Adventure Camp Business
Joseph A. Couceiro	Vice President - Marketing
Stephen M. Frein	Vice President - Planning & Development
Steven L. Glashower	Vice President, Engineering & Creative Development
David L. Hammer	Vice President - Human Resources
John T. Reilly	Vice President - Merchandise
David C. Smith	Vice President of Entertainment
David C. White	Vice President - 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

Title

Director

Keith M. Kasen	Director and Chairman
Thomas J. Adamitis	Director
Mark T. Bobak	Director
Marie C. Carroll	Director
Joseph A. Couceiro	Director
Stephen M. Frein	Director
Steven L. Glashower	Director
David J. Grabe	Director
Francine I. Katz	Director
Thomas W. Santel	Director

Title