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

PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT #
1. Corporation Name
BOARDWALK AND BOARDWALK AND BOARDWALK



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

2. Principal Place of Business 2. Mailing Address 3. FEI Number 52-0959172 Suite, Apt #, etc Suite, A	Date of Last Report 02/21/1996 Applied For Not Applicable
ONE BUSCH PLACE ST. LOUIS MO 63118 ST. LOUIS MO 63118 3. Date Incorporated or Qualified 19/26/1972 2. Principal Place of Business 2a. Mailing Address 2b	02/21/1996
ST. LOUIS MO 63118 ST. LOUIS MO 63118-1649 3. Date Incorporated or Qualified 09/26/1972 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 3c. Certificate of Status Desired 3c. Mailing Address of Current Registered Agent 3c. Mailing Address of Current Registered Agent 3c. Mailing Address of Current Registered Agent 3c. Mailing Address of New Regist 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Number is Not Acceptable) 3c. Street Address (P.O. Box Num	02/21/1996
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Fill Number 52-0959172 2. Suite, Apt #, etc	02/21/1996
2. Principal Place of Business	Applied For Not Applicable \$8.75 Additional
Suite, Apt #, etc: City & State City & State City & State Country Zip Zip Zip Zip Zip Zip Zip Zi	\$8.75 Additional
City & State	
City & State 28 29 Country Zip Country Zip Country Zip Country 30 Country 31 Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpor 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 agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes, the Address (P.O. Box Number is Not Acceptable) Signature required when refistenced agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the agent agent signature required when refistenced. Signature Registered Agent signature required when refistenced. Signature Registered Agent signature required when refistenced. DAVIS, WILLIAM ONE BUSCH PLACE ST. LOUIS MO 14 CITY-ST-ZIP Schedule Attached	ree neguired
Zip Country Zip Country Zip Country 8. This corporation has liability for inter Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Register CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purportion of corregistered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Symbol Papertor second second agent and titler and cable OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS INSEEL ADDRESS GIT-SEAP ST. LOUIS MO 14. CITY-ST-ZIP Schedule Attached	
Zip Country Zip Country 29 30 Country Florida Statutes	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpositive or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. It hereby accept the agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signatur have be correctly as a tregistered agent and biter analicable (NOTE Registered Agent signature required when reinstating) 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS TILE P DAVIS, WILLIAM ONE BUSCH PLACE ST. LOUIS MO 1.3 STREET ADDRESS CITY-ST-ZIP Schedule Attached	ngible tax under s. 199.032,
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12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS TILE P DAVIS, WILLIAM STREET ADDRESS CITY- SE ZIP OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP Schedule Attached	ose of changing its registered he appointment as registered
NAME DAVIS, WILLIAM 1.2 NAME STREET ADDRESS ONE BUSCH PLACE 1.3 STREET ADDRESS CHY-ST-ZIP ST. LOUIS MO 1.4 CHY-ST-ZIP Schedule Attached	S AND DIRECTORS IN 12
STREET ADDRESS ONE BUSCH PLACE ONE SUSCH PLACE 1.3 STREET ADDRESS ST. LOUIS MO 1.4 CITY-ST-ZIP Schedule Attached	Change Addition
CHY-SF ZIP ST. LOUIS MO 1.4 CHY-ST-ZIP Schedule Attached	1;
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THE V DELETE 2.1 TITLE	Change Addition
NAME CORRIGAN, THOMAS L. 2.1 TITLE 2.1 TITLE 2.2 NAME	Find Privarile Find Woodington
STREET ADDRESS ONE BUSCH PLACE 23 STREET ADDRESS	İ
CHTV-ST-7PP ST. LOUIS MO	į
INCE TC DELETE 3.1 TITLE	Change Addition
MAVE WUNDERLICH, ALBERT R. 32 NAME	
STREET ADDRESS ONE BUSCH PLACE 33 STREET ADDRESS	
GITY-ST-ZIP ST. LOUIS MO 34.0ITY-ST-ZIP	T Observe T T dates
THAYER, GERALD C. 4.1 TITLE 1.2 NAME 4.2 NAME	Change Addition
NAME THAYER, GERALD C. STREET ADDRESS ONE BUSCH PLACE 4.2 NAME 4.3 STREET ADDRESS	
CHY-SI-7P ST. LOUIS MO	
DOLETE STOTLE	Change Addition
NAME REEVES, LAURA H. 52 NAME	1
STREET ADDRESS ONE BUSCH PLACE 5.3 STREET ADDRESS	
C/TY-ST-7/P ST. LOUIS MO 5.4 C/TY-ST-7/P	
NAME HILL, RICHARD N. DELETE 61 TITLE 62 NAME	Change Addition
ONE BUOOL BLACE	
STREET ADDRESS G.3 STREET ADDRESS CHY-SI-ZPP ST. LOUIS MO 6.4 CHY-SI-ZPP	

14. I do hereby certify that the information supplied with this filling 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF LAURA H. ROPVOS. SO

1/22/97

314-577-2359

FILED

Feb 04 1997 8:00am

Secretary of State

Daytinie Prione #

BOARDWALK AND BASEBALL, INC.

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

William Davis

President

John J. Schaefer

Vice President & Assistant Secretary

Laura H. Reeves

Secretary

William J. Kimmins

Treasurer

Richard N. Hill

Assistant Treasurer

John D. Castagno

Tax Controller

DIRECTOR

John B. Roberts

Effective 05/21/96