


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

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Mar 16 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 842144 (8)</b>					
1. Corporation Name <b>ANHEUSER-BUSCH COMPANIES, INC.</b>					
Principal Place of Business <b>ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118</b>			Mailing Address <b>ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/21/1979</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>43-1162835</b>	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>			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		
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					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE: \_\_\_\_\_

3/5/98

314-577-2359

CR2E034 (10/97)

January 1, 1998

ANHEUSER-BUSCH COMPANIES, INC.  
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and President
Patrick T. Stokes	- Vice President and Group Executive
John H. Purnell	- Vice President and Group Executive
W. Randolph Baker	- Vice President and Chief Financial Officer
Stephen K. Lambright	- Group Vice President and General Counsel
Aloys H. Litteken	- Vice President - Corporate Engineering
William L. Rammes	- Vice President - Corporate Human Resources
Joseph L. Goltzman	- Vice President and Group Executive
Donald W. Kloth	- Vice President and Group Executive
John E. Jacob	- Executive Vice President and Chief Communications Officer
Gerhardt A. Kraemer	- Senior Vice President - World Brewing and Technology
Thomas W. Santel	- Vice President - Corporate Development
Wayman F. Smith III	- Vice President - Corporate Affairs
Jesse Aguirre	- Vice President and Corporate Representative
Richard F. Keating**	- Vice President - National Affairs
Royce J. Estes	- Vice President and Deputy General Counsel
Stephen J. Burrows	- Vice President - International Marketing
JoBeth G. Brown	- Vice President and Secretary
Mark Boranyak	- Vice President - State Affairs
Judith A. Roberts	- Vice President and Executive Assistant to the Chairman of the Board
Jesus Rangel	- Vice President - Corporate Relations
James D. Starling*	- Vice President and Corporate Representative
John S. Koykka	- Vice President - International Development
Francine I. Katz	- Vice President - Consumer Awareness and Education
Marie C. Carroll	- Vice President - Corporate Financial Planning
Eric M. Schmitz	- Vice President - Corporate Labor Relations
Mark T. Bobak	- Vice President and Deputy General Counsel
John T. Farrell	- Vice President - Employee Benefits
Stephen D. LeResche	- Vice President - Public Communications
Richard C. Socolofsky	- Vice President - Personnel
John F. Kelly	- Vice President and Controller
William E. Hickman	- Vice President and Chief Information Officer
Charles R. Koenig	- Vice President - Corporate Purchasing
William J. Kimmins	- Vice President and Treasurer
John D. Castagno	- Tax Controller
Gary R. Aldenderfer	- General Auditor
Laura H. Reeves	- Assistant Secretary
David C. Sauerhoff	- Assistant Treasurer
Ronald S. Burkhardt	- Assistant Controller
William J. Mayor	- Assistant Controller

\* 4378 Auburn Blvd., Suite 200, Sacramento, CA 95841

\*\*1776 I Street, N.W., Suite 200, Washington, DC 20006

DIRECTORS

August A. Busch III - Chairman	One Busch Place, St. Louis, MO 63118-1852
Bernard A. Edison	P. O. Box 14020, St. Louis, MO 63178-4020
Carlos Fernandez	Campos Eliseos No. 400 piso 18, Lomas de Chapultepec, 11000 Mexico, D.F.
Peter M. Flanigan	535 Madison Avenue, New York, NY 10022-4207
John E. Jacob	One Busch Place, St. Louis, MO 63118-1852
Charles F. Knight	8000 W. Florissant, St. Louis, MO 63136
Vernon R. Loucks, Jr.	One Baxter Parkway, Deerfield, IL 60015
Vilma S. Martinez	355 S. Grand Ave., 35th Fl., Los Angeles, CA 90071-1560
Sybil C. Mobley	Florida A & M University, Tallahassee, FL 32307-2001
James B. Orthwein	222 S. Central, St. Louis, MO 63105-3710
William P. Payne	600 Peachtree St., NE, 55th Floor, Atlanta, GA 30308
Andrew C. Taylor	600 Corporate Park Dr., Clayton, MO 63105
Douglas A. Warner III	60 Wall Street, New York, NY 10260
William H. Webster	1825 I Street, NW, Washington, DC 20006
Edward E. Whitacre, Jr.	175 E. Houston, Suite 1300, San Antonio, TX 78205

Advisory Member

Antonino Fernandez

Campos Eliseos 400 piso 19, Col. Lomas de Chapultepec,  
11000 Mexico, D.F.