
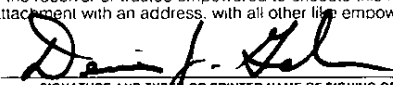


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-26-2007 90080 045 \*\*\*150.00

<b>DOCUMENT # 842144</b> 1. Entity 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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>43-1162835</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> 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	PDCO STOKES, PATRICK T. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSCH, AUGUST IV ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BAKER, W. RANDOLPH ONE BUSCH PL SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SELLINGER, JOSEPH P ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO BUSCH IV, AUGUST A ONE BUSCH PLACE ST LOUIS MO 63118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOBAK, MARK T ONE BUSCH PLACE ST LOUIS MO 63118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T KIMMINS JR, WILLIAM J ONE BUSCH PLACE ST LOUIS MO 63118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

DENNIS J GELNER, VP & TAX CONTROLLER

Attachment 40024978  
Officers and Directors  
# 842144

**Anheuser-Busch Companies, Inc.**

Principal Place of Business: One Busch Place  
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
August A. Busch IV	President and Chief Executive Officer
Mark T. Bobak	Group Vice President and Chief Legal Officer
W. Randolph Baker	Vice President and Chief Financial Officer
Gary R. Aldenderfer	Vice President - Internal Audit
Stephen J. Burrows	Vice President - International Operations
Robert J. Byrne	Vice President and Chief Information Officer
Joseph P. Castellano	Vice President - Corporate Human Resources
John T. Farrell	Vice President - Employee Benefits
Lisa A. Joley	Vice President and General Counsel
Francine I. Katz	Vice President - Communications and Consumer Affairs
John F. Kelly	Vice President and Controller
John S. Koykka	Vice President - International Development
Michael F. Roche	Vice President of National Affairs
Gary L. Rutledge	Vice President - Corporate Labor Relations
Thomas W. Santel	Vice President - Corporate Development
David C. Sauerhoff	Vice President - Investor Relations
Teresa Vogt	Vice President - Communications
Sabrina M. Wrenn	Vice President - Labor and Benefits Law
JoBeth G. Brown	Vice President and Secretary
William J. Kimmins Jr.	Vice President and Treasurer
Dennis J. Gelner	Vice President and Tax Controller
Laura H. Reeves	Assistant Secretary
Mark A. Rawlins	Assistant Treasurer
Robert J. Haire	Assistant Controller
William J. Mayor	Assistant Controller

<u>Director</u>	<u>Title</u>
Patrick T. Stokes	Chairman of the Board
August A. Busch III	Director
Carlos Fernandez	Director
James J. Forese	Director
John E. Jacob	Director
Ambassador James R. Jones	Director
Charles F. Knight	Director
Vernon R. Loucks Jr.	Director
Vilma S. Martinez	Director
William Porter Payne	Director
Joyce M. Roche'	Director
General Henry Hugh Shelton	Director
Andrew C. Taylor	Director
Douglas A. Warner III	Director
Edward E. Whitacre Jr.	Director