


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90424 001 *2,700.00

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2608369	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 ABBEY, VICTOR G ONE BUSCH PLACE ST LOUIS, MO	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/D KASEN, KEITH M ONE BUSCH PLACE ST LOUIS MO 63118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE ST LOUIS, MO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHAEFER, JOHN J ONE BUSCH PLACE ST LOUIS, MO	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D GRABE, DAVID J ONE BUSCH PLACE ST LOUIS MO 63118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST LOUIS, MO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LABROAD, MICHAEL E ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D FREIN, STEPHEN M 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 exemption stated in Section 119.07(3)(i), 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: _____ (Signature and typed or printed name of signing officer or director)		John D Castagno Tax Controller 4/22/04 314/577-7996 Date Daytime Phone #			

66417208 Attachment

Officers and Directors

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
Bradley F. Andrews	VP Zoological Operations
Karen L. Branding	VP Adventure Camp Business
Robin D. Carson	VP Marketing
Michael R. Catcott	VP Merchandise
Stephen M. Frein	VP Planning & Development
David J. Grabe	VP Finance
Kristine A. Schmidt	VP Human Resources
David C. White	VP Culinary Operations
James R. Yust	VP Engineering & Creative Development
Frederick A. Vance	Controller
Laura H. Reeves	Secretary
John C. Martz Jr.	Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

Director

Thomas J. Adamitis	Director
Marie C. Carroll	Director
Robin D. Carson	Director
Stephen M. Frein	Director
David J. Grabe	Director
James F. Hoffmeister	Director
Keith M. Kasen	Director
Francine I. Katz	Director
Thomas W. Santel	Director
James R. Yust	Director

Title