
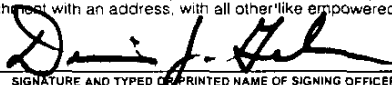


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90050 046 ***150.00

DOCUMENT # F04000000864 1. Entity Name SEA WORLD, INC.					
Principal Place of Business 7007A SEA WORLD DR. ORLANDO, FL 32821			Mailing Address ATTN: CORPORATE TAX DEPT ONE BUSCH PLACE SAINT LOUIS, MO 63118-8852		
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 13-2873726	
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	
C T CORPORATION SYSTEM 1200 SOUTH 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, 2008 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	COBP KASEN, KEITH M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB/CEO/D KASEN, KEITH M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GRABE, DAVID J 231 S. BEMISTON, STE 600 ST LOUIS, MO 63105 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS DEAN, JAMES B 7007 SEA WORLD DRIVE ORLANDO FL 32821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ATCHISON, JAMES D 7007 SEA WORLD DR ORLANDO, FL 32821 <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	VTC GELNER, DENNIS J 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	VT KIMMINS, WILLIAM J JR 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	V FREIN, STEPHEN M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEMSKY, HOWARD J 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914 <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: 			4/11/08 314/577-7996		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

DENNIS J GELNER, VP & TAX CONTROLLER

ATTACHMENT

Officers and Directors

Sea World, Inc.

Principal Place of
Business:

7007 Sea World Drive
Orlando, FL 32821

Mailing Address::

One Busch Place
St. Louis, MO 63118

40073429
#F0400000864

Officer

Keith M. Kasen
James D. Atchison
Daniel J. Decker
Andrew P. Fichthorn
Howard J. Demsky
James B. Dean
William J. Kimmins Jr.
-Dennis J. Gelner
Laura H. Reeves
Mark A. Rawlins

Title

Chairman of the Board & Chief Executive Officer
Executive Vice President and General Manager
Executive Vice President and General Manager
Executive Vice President and General Manager
Vice President
Vice President - Finance & Planning and Assistant Secretary
Vice President and Treasurer
Vice President and Tax Controller
Secretary
Assistant Treasurer

Director

Keith M. Kasen

Title

Director