
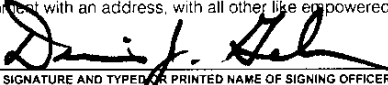


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90050 037 ***150.00

DOCUMENT # P24814 1. Entity Name BUSCH PROPERTIES, INC.					
Principal Place of Business 8000 MARYLAND AVE STE 350 ST. LOUIS, MO 63105-3752 US			Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 43-0957036	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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	CPD BAKER, W. RANDOLPH ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RAWLINS, MARK A ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT/C GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARTZ, JOHN C., JR. 8000 MARYLAND AVE., STE 350 SAINT LOUIS, MO 63105	<input type="checkbox"/> Delete			
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	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TC GELNER, DENNIS J ONE BUSCH PLACE ST LOUIS MO 63118	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT/D MARTZ, JOHN C JR 8000 MARYLAND AVE SUITE 350 ST LOUIS MO 63105-3752	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H ONE BUSCH PLACE ST LOUIS MO 63118	<input checked="" type="checkbox"/> Change <input 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

40073438

P24814

Busch Properties, Inc.

Principal Place of
Business:

8000 Maryland Avenue, Suite 350
Clayton Mercantile Center
St. Louis, MO 63105

Mailing Address::

One Busch Place
St. Louis, MO 63118

Officer

W. Randolph Baker
Robin D. Carson
William J. Nason
John C. Martz Jr.
William J. Kimmins Jr.
Dennis J. Gelner -
Laura H. Reeves
Mark A. Rawlins

Title

Chairman of the Board and President
Executive Vice President and Managing Director - Kingsmill Resort
Vice President - Finance and Administration and Assistant Secretary
Vice President-Corp. Real Estate, Assistant Sec. & Assistant Treasurer
Vice President and Treasurer
Vice President and Tax Controller
Secretary
Assistant Treasurer

Director

W. Randolph Baker
Keith M. Kasen
John C. Martz Jr.

Title

Director and Chairman
Director
Director