

No. C 67625

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than August 31, 2004  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ANHEUSER-BUSCH COMPANIES, INC.  
CORPORATE TAX DEPT.  
ONE BUSCH PLACE  
ST. LOUIS, MO 63118

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	PATRICK T STOKES	ONE BUSCH PLACE	ST LOUIS	MO	63118
SECRETARY:	JOBETH G BROWN	ONE BUSCH PLACE	ST LOUIS	MO	63118
DIRECTORS:	SCHEDULE ATTACHED				

5. Organized Under the Laws of:

DELAWARE  
C 67625

6.

Signature

Name (Typed or Printed)

JOHN D CASTAGNO

Date 6/16/04

Title VP & TAX CONTROLLER

Issued 06/01/2004

**Do Not Tape or Staple**

2004081943

## Officers and Directors

### Anheuser-Busch Companies, Inc.

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

<u>Officer</u>	<u>Title</u>
Thomas J. Adamitis	Vice President - Corporate Purchasing
Stephen J. Burrows	Vice President - International Operations
Robert J. Byrne	Vice President and Chief Information Officer
John T. Farrell	Vice President - Employee Benefits
John E. Jacob	Executive Vice President - Global Communications
Lisa A. Joley	Vice President and General Counsel
Francine I. Katz	Vice President - Communications and Consumer Affairs
John S. Koykka	Vice President - International Development
Stephen K. Lambright	Group Vice President and Chief Legal Officer
Michael F. Roche	Vice President of National Affairs
Gary L. Rutledge	Vice President - Corporate Labor Relations
Thomas W. Santel	Vice President - Corporate Development
Teresa Vogt	Vice President - Communications
August A. Busch III	Chairman of the Board
Patrick T. Stokes	President and Chief Executive Officer
W. Randolph Baker	Vice President and Chief Financial Officer
Mark T. Bobak	Vice President - Corporate Human Resources
August A. Busch IV	Vice President and Group Executive
John F. Kelly	Vice President and Controller
Donald W. Kloth	Vice President and Group Executive
Joseph P. Sellinger	Vice President and Group Executive
Sabrina M. Wrenn	Vice President - Labor and Benefits Law
JoBeth G. Brown	Vice President and Secretary
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
William J. Mayor	Assistant Controller
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Vice President and Tax Controller
Gary R. Aldenderfer	General Auditor

<u>Director</u>	<u>Title</u>
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
Patrick T. Stokes	Director
Andrew C. Taylor	Director
Douglas A. Warner III	Director
Edward E. Whitacre Jr.	Director