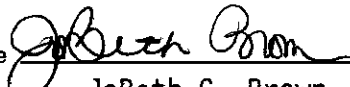
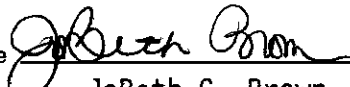
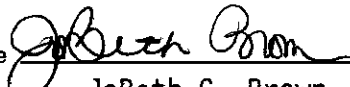


No. C 67625	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ANHEUSER-BUSCH COMPANIES, IN CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 67625																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>August A. Busch III</td> <td>One Busch Place,</td> <td>St. Louis,</td> <td>MO</td> <td>63118</td> </tr> <tr> <td>Secretary</td> <td>JoBeth G. Brown</td> <td>One Busch Place,</td> <td>St. Louis,</td> <td>MO</td> <td>63118</td> </tr> <tr> <td>Directors:</td> <td colspan="5">Schedule Attached</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	August A. Busch III	One Busch Place,	St. Louis,	MO	63118	Secretary	JoBeth G. Brown	One Busch Place,	St. Louis,	MO	63118	Directors:	Schedule Attached				
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5. Signature of New Registered Agent	6. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date JUL 27 1999 </td> </tr> <tr> <td> Name (Type or Printed) JoBeth G. Brown </td> <td> Title VP & Secretary </td> </tr> </table>		Signature 	Date JUL 27 1999	Name (Type or Printed) JoBeth G. Brown	Title VP & Secretary																				
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ISSUED: 07-03-1999

4078

Anheuser-Busch Companies, Inc.

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

<u>Officer</u>	<u>Title</u>
Stephen J. Burrows	Vice President-International Operations
Francine I. Katz	Vice President-Consumer Affairs
August A. Busch III	Chairman of the Board & President
Jesse Aguirre	Vice President & Corporate Representative
W. Randolph Baker	Vice President & Chief Financial Officer
JoBeth G. Brown	Vice President & Secretary
John T. Farrell	Vice President-Employee Benefits
Joseph L. Goltzman	Vice President & Group Executive
William E. Hickman	Vice President & Chief Information Officer
John E. Jacob	Executive Vice President & Chief Communications Officer
John F. Kelly	Vice President & Controller
William J. Kimmins Jr.	Vice President & Treasurer
Donald W. Kloth	Vice President & Group Executive
Charles R. Koenig	Vice President-Corporate Purchasing
Gerhardt A. Kraemer	Senior Vice President-World Brewing & Technology
Stephen D. LeResche	Vice President-Public Communications
John H. Purnell	Executive Vice President
Judith A. Roberts	Vice President & Exec. Assistant to Chairman of the Board
Thomas W. Santel	Vice President-Corporate Development
Richard C. Socolofsky	Vice President-Personnel
James D. Starling	Vice President & Corporate Representative
Patrick T. Stokes	Vice President & Group Executive
Mark T. Bobak	Vice President & Deputy General Counsel
Mark Boranyak	Vice President-State Affairs
Royce J. Estes	Vice President & Deputy General Counsel
Richard F. Keating	Vice President-National Affairs
John S. Koykka	Vice President-International Development
Aloys H. Litteken	Vice President-Corporate Engineering
William L. Rammes	Vice President-Corporate Human Resources
Jesus Rangel	Vice President-Corporate Relations
Eric M. Schmitz	Vice President-Corporate Labor Relations
Wayman F. Smith III	Vice President-Corporate Affairs
Gary R. Aldenderfer	General Auditor
Laura H. Reeves	Assistant Secretary
David C. Sauerhoff	Assistant Treasurer
Ronald S. Burkhardt	Assistant Controller
John D. Castagno	Tax Controller
William J. Mayor	Assistant Controller
Stephen K. Lambright	Group Vice President & General Counsel

<u>Director</u>	<u>Title</u>
August A. Busch III	Director
Bernard A. Edison	Director
Carlos Fernandez	Director
Peter M. Flanigan	Director
John E. Jacob	Director
James R. Jones	Director
Charles F. Knight	Director
Vernon R. Loucks Jr.	Director
Vilma S. Martinez	Director

07/23/1999

Sybil C. Mobley	Director
James B. Orthwein	Director
William Porter Payne	Director
Joyce M. Roche'	Director
Andrew C. Taylor	Director
Douglas A. Warner III	Director
William H. Webster	Director
Edward E. Whitacre Jr.	Director