

No. <b>C 83927</b>		<b>Due no later than May 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ANHEUSER-BUSCH, INCORPORATED CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANTHONY J SHORT	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
DIRECTOR	KEITH S LEVY	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
DIRECTOR	MARLENE V COULIS	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
DIRECTOR	EVAN C ATHANAS	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
DIRECTOR	DAVID A PEACOCK	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
TREASURER	MARK A RAWLINS	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
SECRETARY	DANIEL P KOLDITZ	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
PRESIDENT	DAVID A PEACOCK	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
5. Organized Under the Laws of:  <b>MO C 83927</b>		6. Annual Report must be signed.* Signature: Jeffrey J. Comotto Name (type or print): Jeffrey J. Comotto Date: 05/20/2009 Title: Vice President, Taxes				
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.				