| No. C 67625 | | Due no later than Aug 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. ANHEUSER-BUSCH COMPANIES, INC. CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118 | | 2. Registered A | 2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. New Registered Agent Signature:* | | | |
|--|--------------------------|--|--|--|--|------------|----------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | CT CORPORA 1111 W JEFF BOISE ID 8 USA | | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses o | f President, Secretary, and Directors. Treas | | Chaha | Country | De stal Carla | |
| Office Held | Name | FI EDOE | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | GARY L RUTLEDGE | | ONE BUSCH PLACE | ST. LOUIS | MO | USA | 63118 | |
| DIRECTOR | LUIZ F EDMUND | | ONE BUSCH PLACE | ST. LOUIS | MO | USA | 63118 | |
| DIRECTOR | DAVID A PEACOCK | | ONE BUSCH PLACE | ST. LOUIS | MO | USA | 63118 | |
| TREASURER | | | ONE BUSCH PLACE | ST. LOUIS | MO | USA | 63118 | |
| SECRETARY PRESIDENT | GARY L RUI DAVID A PE | | ONE BUSCH PLACE ONE BUSCH PLACE | ST. LOUIS ST. LOUIS | MO MO | USA USA | 63118 63118 | |
| 5. Organized Under the Laws of: | | 6. Annual Repo | | | | | | |
| DE C 67625 | | Signature: Jeffrey J. Comotto | | | Date: 06/22/2011 | | | |
| | | Name (type or print): Jeffrey J. Comotto | | Title: Vice President | | | | |
| Processed 06/22/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |