


No. C 83927	Annual Report Form <i>Due No Later Than November 30,</i> 1996		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: MO C 83927		
	ANHEUSER-BUSCH, INCORPORATED CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118				
4. Corporations: Enter Names and 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)					
<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. NATURE OF BUSINESS BREWRY		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date <u>7/31/96</u> Name (Typed Printed) <u>JoBeth G. Brown</u> Title <u>V.P. and Secretary</u>			

ISSUED: 07-06-1996

3368

June 1, 1996

ANHEUSER-BUSCH, INCORPORATED
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and Chief Executive Officer
Patrick T. Stokes	- President
James F. Hoffmeister	- Vice President - Administration
Gary R. Welker	- Vice President - Distribution Systems and Services
Anthony T. Ponturo	- Vice President - Corporate Media
Joseph P. Sellinger	- Vice President - Operations
August A. Busch IV	- Vice President - Brand Management
Joseph P. Castellano	- Vice President - Wholesale Operations Division
Phillip J. Colombatto	- Vice President - Quality Assurance
Michael J. Brooks	- Vice President - Sales
Douglas J. Muhleman	- Vice President - Brewing
Gerald C. Thayer	- Vice President - Finance and Information Systems
Thomas R. Billen	- Vice President - Business Planning
James D. Boden	- Vice President - Operations Control
Mark E. Danner	- Vice President - Sales Development
Robert J. Goughenour	- Vice President - Wholesaler Development
John J. Hanichak III	- Vice President - National Retail Sales
Heinrich K. Heissinger	- Vice President - Brewing Research and Technology
William E. Hickman	- Vice President - Plant Operations
Salvatore J. LaMartina	- Vice President - Revenue Management
Michael J. Owens	- Vice President - Geographic and Ethnic Marketing
JoBeth G. Brown	- Vice President and Secretary
Ellis W. McCracken, Jr.	- Vice President and General Counsel
William J. Kimmins	- Treasurer
John D. Castagno	- Tax Controller
John F. Kelly	- Controller
Robert J. Darnell	- Assistant Secretary
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer

DIRECTORS

August A. Busch III - Chairman
W. Randolph Baker
Michael J. Brooks
August A. Busch IV
Marie C. Carroll
Joseph L. Goltzman
James F. Hoffmeister
John E. Jacob
Donald W. Kloth
Stephen K. Lambright
Aloys H. Litteken
Ellis W. McCracken, Jr.
Douglas J. Muhleman
Anthony T. Ponturo
William L. Rammes
Jesus Rangel
Joseph P. Sellinger
Wayman F. Smith III
Patrick T. Stokes
Stephen J. Burrows (Advisory)
John H. Purnell (Advisory)