

No. C 83927		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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	EVAN C ATHANAS	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
DIRECTOR	DAVID A PEACOCK	ONE BUSCH PLACE	ST. LOUIS	MO	USA	63118
TREASURER	RAYMOND J ADAMS	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: MO C 83927		6. Annual Report must be signed.* Signature: Jeffrey J. Comotto Name (type or print): Jeffrey J. Comotto				
		Date: 04/26/2010 Title: Vice President				
Processed 04/26/2010		* Electronically provided signatures are accepted as original signatures.				