

Edgar Filing: ANHEUSER-BUSCH COMPANIES, INC. - Form S-8 POS

Post-Effective Amendment No. 1 to Registration Statement on Form S-8 to deregister certain securities previously registered for issuance under the Anheuser-Busch Companies, Inc. Stock Plan for Non-Employee Directors (the "1999 Plan") by the

Registrant pursuant to its Registration Statement on Form S-8 (Registration No. 333-105363), which was filed with the Securities and Exchange Commission (the "Commission") on May 19, 2003 (the "2003 Registration Statement"). On April 23, 2008, the shareholders of the Registrant approved the Anheuser-Busch Companies, Inc. 2008 Long-Term Equity Incentive Plan for Non-Employee Directors (the "2008 Plan"), and, in connection therewith, no further awards will be made under the 1999 Plan. Accordingly, the Registrant hereby withdraws from registration under the 2003 Registration Statement the 24,000 shares of the Registrant's common stock that have not been and will not be issued under the 1999 Plan, but which will instead be available for issuance under the 2008 Plan. A registration statement on Form S-8 with respect to the 2008 Plan is being filed with the Commission concurrently with this Post-Effective Amendment No. 1.

The 2003 Registration Statement shall remain in effect for purposes of shares to be issued pursuant to outstanding stock options granted under the 1999 Plan.

SIGNATURES

The Registrant. Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all the requirements for filing on Form S-8 and has duly caused this post-effective amendment No. 1 to the registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of St. Louis, State of Missouri, on April 23, 2008.

ANHEUSER-BUSCH COMPANIES, INC.

By: /S/ JOBETH G. BROWN
JoBeth G. Brown,
Vice President and Secretary

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment No. 1 to the registration statement has been signed below by the following persons in the capacities and on the dates indicated:

Signature	Title	Date
AUGUST A. BUSCH IV* (August A. Busch IV)	President and Chief Executive Officer and Director (Principal Executive Officer)	April 23, 2008
W. RANDOLPH BAKER* (W. Randolph Baker)	Vice President and Chief Financial	April 23, 2008

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	Officer (Principal Financial Officer)	
JOHN F. KELLY* (John F. Kelly)	Vice President and Controller (Principal Accounting Officer)	April 23, 2008
AUGUST A. BUSCH III* (August A. Busch III)	Director	April 23, 2008
CARLOS FERNANDEZ G.* (Carlos Fernandez G.)	Director	April 23, 2008
JAMES J. FORESE* (James J. Forese)	Director	April 23, 2008
JAMES R. JONES* (James R. Jones)	Director	April 23, 2008
VERNON R. LOUCKS, JR.* (Vernon R. Loucks, Jr.)	Director	April 23, 2008
VILMA S. MARTINEZ* (Vilma S. Martinez)	Director	April 23, 2008
_____	Director	April 23, 2008
(William Porter Payne)		
JOYCE M. ROCHE'* (Joyce M. Roche')	Director	April 23, 2008
HENRY HUGH SHELTON* (Henry Hugh Shelton)	Director	April 23, 2008
PATRICK T. STOKES* (Patrick T. Stokes)	Director	April 23, 2008
_____	Director	April 23, 2008
(Andrew C. Taylor)		
_____	Director	April 23, 2008
(Douglas A. Warner III)		
EDWARD E/ WHITACRE, JR.* (Edward E. Whitacre, Jr.)	Director	April 23, 2008

* By: /S/ JOBETH G. BROWN
JoBeth G. Brown
Attorney-in-Fact

EXHIBIT INDEX

Exhibit 24.1

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Power of Attorney executed by certain directors and officers of the Registrant.