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| No. C 89845 | Annual Report Form 1996 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX LYMAN BELNAP, ESQUIRE 200 N 23RD BOISE ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE ** | 1. Mailing Address - Please Correct, If Not Correct CORPORATION SERVICE COMPANY AGENT COORDINATOR P.O. BOX 591 1013 Centre Rd WILMINGTON DE 19805 | | 3. Organized Under the Laws of: DE C 89845 |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|--------------|------|------------------------|------|-------|-----|
| SEE ATTACHED | | | | | |

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| 5. NATURE OF BUSINESS AGENT FOR CORPORATIONS | 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 <u>Bruce R Winn</u> Date <u>11-11-96</u> Name (Typed or Printed) <u>Bruce R Winn</u> Title <u>VP</u> |
|---|--|

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

OFFICERS

| | | |
|---------------------------|---------------------|---|
| PRESIDENT | Daniel R. Butler | 1013 Centre Rd. Wilmington, DE 19805 |
| VICE PRESIDENT | William H. Freeborn | 1013 Centre Rd. Wilmington, DE 19805 |
| VICE PRESIDENT | Peter Malkin | 1013 Centre Rd. Wilmington, DE 19805 |
| VICE PRESIDENT | William G. Popeo | 1013 Centre Rd. Wilmington, DE 19805 |
| VICE PRESIDENT | Mark A. Rosser | 1013 Centre Rd. Wilmington, DE 19805 |
| VICE PRESIDENT | Bruce R. Winn | 1013 Centre Rd. Wilmington, DE 19805 |
| SECRETARY | William G. Popeo | 1013 Centre Rd. Wilmington, DE 19805 |
| TREASURER | Bruce R. Winn | 1013 Centre Rd. Wilmington, DE 19805 |

DIRECTORS

| | | |
|----------------------------------|----------------|----------------------|
| Mr. Lalor Burdick | 1013 Centre Rd | Wilmington, DE 19805 |
| Mr. F. Michael Donohue, Jr. | 1013 Centre Rd | Wilmington, DE 19805 |
| Mr. James M. Garnett | 1013 Centre Rd | Wilmington, DE 19805 |
| Mr. Hunter M. Marvel | 1013 Centre Rd | Wilmington, DE 19805 |
| Mr. Phillip A. Turberg | 1013 Centre Rd | Wilmington, DE 19805 |
| Rodman Ward, Jr., Esquire | 1013 Centre Rd | Wilmington, DE 19805 |
| Mr. Rodman Ward III | 1013 Centre Rd | Wilmington, DE 19805 |
| Mr. Daniel R. Butler | 1013 Centre Rd | Wilmington, DE 19805 |
| Ms. Gretchen Butler Clayton, Esq | 1013 Centre Rd | Wilmington, DE 19805 |