

| No. 061809 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | |
|--|---|--|--|-----|------|------------------------|------|-------|-----|--|--|--|--|--|--------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED | 1. Mailing Address — Please Correct | | Elam, Burke, Jeppesen, Evans & Boyd | | | | | | | | | | | | | | | | |
| | United States Corporation Company c/o Gulf+Western, Inc. | | 700 West Idaho Street P.O. Box 1559 Boise, ID 83701 | | | | | | | | | | | | | | | | |
| | 101 Merritt 7 Corp. Park P.O. Box 5105 Norwalk, CT 06856-5105 | | 3. Incorporated Under The Laws of State of Idaho | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th data-bbox="16 356 396 388">Name</th> <th data-bbox="404 356 1049 388">Street or P.O. Address</th> <th data-bbox="1057 356 1313 388">City</th> <th data-bbox="1321 356 1511 388">State</th> <th data-bbox="1519 356 1602 388">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="16 388 1602 516"> President: Secretary: Directors: </td> </tr> <tr> <td colspan="5" data-bbox="16 516 1602 547">SEE ATTACHED</td> </tr> </tbody> </table> | | | | | Name | Street or P.O. Address | City | State | Zip | President: Secretary: Directors: | | | | | SEE ATTACHED | | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| President: Secretary: Directors: | | | | | | | | | | | | | | | | | | | |
| SEE ATTACHED | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Service Corp. for Attorneys | | 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>L. N. Boyd</u> Name (Typed or Printed) Date <u>10/31/88</u> Title <u>Asst. Vice Pres.</u> | | | | | | | | | | | | | | | | | |

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OFFICERS:

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|-----------------------|---|--|
| Neil Campolungo | President | One Gulf+Western Plaza New York, NY 10023-7773 |
| Charles W. Rosenberg | Executive Vice President | One Gulf+Western Plaza New York, NY 10023-7773 |
| Nicholas Cannellos | Senior Vice President | One Gulf+Western Plaza New York, NY 10023-7773 |
| Dennis E. Howarth | Vice President | One Gulf+Western Plaza New York, NY 10023-7773 |
| Patrick M. Gonnelli | Vice President | One Gulf+Western Plaza New York, NY 10023-7773 |
| Arthur E. Newman | Vice President | Route 9-W, Sylvan Avenue Englewood Cliffs, NJ 07632 |
| Paul Allersmeyer | Vice President | One Gulf+Western Plaza New York, NY 10023-7773 |
| Mark J. Lawless | Vice President and Assistant Secretary | Route 9-W, Sylvan Avenue Englewood Cliffs, NJ 07632 |
| Stephen W. Craig | Vice President and Assistant Secretary | One Gulf+Western Plaza New York, NY 10023-7773 |
| Grant M. Dawson | Secretary | One Gulf+Western Plaza New York, NY 10023-7773 |
| Ralph S. Brown | Vice President and Assistant Secretary | One Gulf+Western Plaza New York, NY 10023-7773 |
| Raymond M. Nowak | Vice President and Assistant Secretary | One Gulf+Western Plaza New York, NY 10023-7773 |
| Susan Morrisroe | Vice President and Assistant Secretary | One Gulf+Western Plaza New York, NY 10023-7773 |
| Michael B. Estabrooks | Vice President and Treasurer | One Gulf+Western Plaza New York, NY 10023-7773 |
| Anthony N. Briganti | Assistant Vice President Assistant Secretary | 101 Merritt 7 Corp Park Norwalk, CT 06856-5105 |
| Julius P. Cardosi | Assistant Vice President Assistant Secretary | 101 Merritt 7 Corp Park Norwalk, CT 06856-5105 |
| Elene W. Stack | Assistant Secretary | One Gulf+Western Plaza New York, NY 10023-7773 |