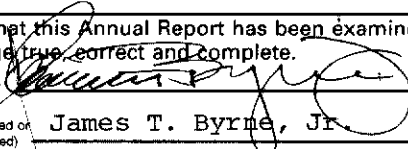


No. C 19831	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct BANKERS TRUST COMPANY LEA LAHTINEN 280 PARK AVENUE, 17th Floor 130 Liberty St., 31st Floor NEW YORK NY 10012	3. Organized Under the Laws of: NY C 19831																														
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Chairman, CEO &</td> </tr> <tr> <td>President:</td> <td>Frank N. Newman</td> <td>130 Liberty Street</td> <td>New York</td> <td>NY</td> <td>10006</td> </tr> <tr> <td>Secretary:</td> <td>James T. Byrne, Jr.</td> <td>130 Liberty Street</td> <td>New York</td> <td>NY</td> <td>10006</td> </tr> <tr> <td>Directors:</td> <td colspan="5"> George B. Beitzel, Phillip A. Griffiths, William R. Howell, Jon M. Huntsman, Vernon E. Jordan, Jr., Hamish Maxwell, Frank N. Newman, N.J. Nicholas Jr., Russell E. Palmer, Donald L. Staheli, Patricia C. Stewart and George J. Vojta </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman, CEO &						President:	Frank N. Newman	130 Liberty Street	New York	NY	10006	Secretary:	James T. Byrne, Jr.	130 Liberty Street	New York	NY	10006	Directors:	George B. Beitzel, Phillip A. Griffiths, William R. Howell, Jon M. Huntsman, Vernon E. Jordan, Jr., Hamish Maxwell, Frank N. Newman, N.J. Nicholas Jr., Russell E. Palmer, Donald L. Staheli, Patricia C. Stewart and George J. Vojta				
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5. NATURE OF BUSINESS PROPERTY LIEN-HOLDER	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>8/12/96</u> Name (Typed or Printed) <u>James T. Byrne, Jr.</u> Title <u>Managing Director & Secretary</u>																															

ISSUED: 07-06-1996

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