

INSTRUCTIONS ON REVERSE SIDE

No. 69298

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

UNITED STATES CORPORATION CO
200 N 23RD STSecretary of State
700 W Jefferson
P.O. Box 83720

1 Mailing Address -- Please Correct If Not Correct

BOISE

ID 83702

Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

FOURTH DG PROPERTY DEVELOPMENT

~~CTO INTEGRATED RESOURCES, I~~~~10 UNION SQUARE EAST~~

411 West Putnam Ave.

~~NEW YORK~~~~NY 10003~~

Greenwich

CT 06830

3. Incorporated Under The Laws of

DE

NO: 69298

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Frank Goveia

411 West Putnam Ave.

Greenwich CT 06830

Secretary:

Jay Maymudes

Same as above

Directors:

Robert Holtz

Same as above

Mark Plawmann

Same as above

5. Nature of Business

Real Estate

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



Name (Typed or Printed)

Arthur Amcon

Date

8/2/95

Title

Vice President