

No. 93359 ✓	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct WESTINGHOUSE/SHIDLER FINANC MICHAEL W. JENKINS Jay H Shidler 1013 CENTRE ROAD 1013 Centre Rd Wilmington DE 19805 WILMINGTON DE 19805	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 093359

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	EXHIBIT A				
Secretary:					
Directors:					

5. Nature of Business

Special purpose - Finance

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)

Date

Title

Westinghouse/Shidler Finance Corporation
Four Embarcadero Center, Suite 3150
San Francisco, CA 94111
F.E.I.N. 94-3100566

Exhibit A

Directors of the corporation:

James F. Risoleo	One Oxford Centre 301 Grant Street Pittsburgh, PA 15219
James W. Meighen	One Oxford Centre 301 Grant Street Pittsburgh, PA 15219
Frederick K. Ito	810 Richards Street Suite 1000 Honolulu, HI 96813
Henry D. Bullock	Four Embarcadero Center Suite 3150 San Francisco, CA 94111
Jay H. Shidler	810 Richards Street Suite 1000 Honolulu, HI 96813

Officers of the corporation:

Jay H. Shidler (President & Chairman of the Board)	810 Richards Street Suite 1000 Honolulu, HI 96813
A. William Stein (Vice President)	One Oxford Centre 301 Grant Street Pittsburgh, PA 15219
James F. Risoleo (Vice President)	One Oxford Centre 301 Grant Street Pittsburgh, PA 15219
Henry D. Bullock (Vice President/Treasurer/ Assistant Secretary)	Four Embarcadero Center Suite 3150 San Francisco, CA 94111
Jay H. Shidler (Secretary)	810 Richards Street Suite 1000 Honolulu, HI 96813
Joseph A. Harrison (Assistant Secretary)	One Oxford Centre 301 Grant Street Pittsburgh, PA 15219
Richard C. Montgomery (Assistant Secretary)	1500 Oliver Building Pittsburgh, PA 15222