

## INSTRUCTIONS ON REVERSE SIDE

No. 40802	Idaho Corporation Annual Report Form		7 Registered Agent and Office NOT A P.O. BOX																															
Return To	Due No Later Than November 1, 1991		U.S. CORPORATION COMPANY																															
Secretary of State	1 Mailing Address — Please Correct If Not Correct		700 W. IDAHO STREET																															
Room 203, Statehouse	JOSEPH E. SEAGRAM & SONS, I		BOISE ID 83701																															
Boise, ID 83720	A. GIAMBUSSO		3. Incorporated Under The Laws																															
NO FEE REQUIRED	800 3RD AVENUE		of IN																															
	NEW YORK NY 10022		NO: 040802																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Edgar Bronfman, Jr.</td> <td>375 Park Avenue</td> <td>New York,</td> <td>New York</td> <td>10152</td> </tr> <tr> <td>Asst Secretary:</td> <td>Ann M. Giambusso</td> <td>800 Third Avenue</td> <td>New York,</td> <td>New York</td> <td>10022</td> </tr> <tr> <td>Directors:</td> <td>Daniel R. Paladino</td> <td>375 Park Avenue</td> <td>New York,</td> <td>New York</td> <td>10152</td> </tr> <tr> <td></td> <td>Richard K. Goeltz</td> <td>375 Park Avenue</td> <td>New York,</td> <td>New York</td> <td>10152</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Edgar Bronfman, Jr.	375 Park Avenue	New York,	New York	10152	Asst Secretary:	Ann M. Giambusso	800 Third Avenue	New York,	New York	10022	Directors:	Daniel R. Paladino	375 Park Avenue	New York,	New York	10152		Richard K. Goeltz	375 Park Avenue	New York,	New York	10152
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5. Nature of Business Distilling, warehousing, blending & bottling.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Ann M. Giambusso</i></td> <td>Date</td> <td>July 16, 1991</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Ann M. Giambusso</td> <td>Title</td> <td>Asst. Secretary</td> </tr> </table>			Signature	<i>Ann M. Giambusso</i>	Date	July 16, 1991	Name (Typed or Printed)	Ann M. Giambusso	Title	Asst. Secretary																						
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As of June 30, 1991

<u>TITLE</u>	<u>NAME AND RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board and Chief Executive Officer	EDGAR M. BRONFMAN	375 Park Avenue New York, NY
President, Chief Operating Officer, and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY
Executive Vice President and Director	RICHARD KARL GOELTZ	375 Park Avenue New York, NY
Executive Vice President	EDWARD F. McDONNELL	375 Park Avenue New York, NY
Executive Vice President	STEPHEN E. HERBITS	375 Park Avenue New York, NY
Executive Vice President	WILLIAM G. PIETERSEN	375 Park Avenue New York, NY
Senior Vice President	JEROME S. MANN	375 Park Avenue New York, NY
Vice President and Controller	EDWARD F. FALKENBERG	800 Third Avenue New York, NY
Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY
Vice President	JACK M. COOPER	375 Park Avenue New York, NY
Vice President	NEAL CRAVENS	375 Park Avenue New York, NY

<u>TITLE</u>	<u>NAME AND RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Vice President	WILLIAM K FRIEDMAN	375 Park Avenue New York, NY
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY
Vice President	JEANANNE K. HAUSWALD	375 Park Avenue New York, NY
Vice President	SHELDON KATZ	375 Park Avenue New York, NY
Vice President	MICHAEL J. KRAVATZ	800 Third Avenue New York, NY
Vice President	STEPHEN KOPLAN	1455 Pennsylvania Ave. Washington, D.C.
Vice President	ARTHUR S. MARGOLIN	375 Park Avenue New York, NY
Vice President	M. JACQUELINE McCURDY	375 Park Avenue New York, NY
Vice President	LEO P. McGILLICUDDY	375 Park Avenue New York, NY
Vice President	ROSEMARY MOORE	375 Park Avenue New York, NY
Vice President	WILLIAM E. RIHA	3 So. Corporate Drive White Plains, NY
Vice President	RONALD C. SIMPSON	3 South Corporate Drive White Plains, NY
Vice President	RALPH SPRECHER	800 Third Avenue New York, NY

<b>Vice President</b>	<b>CHARLES SINGLETON</b>	<b>800 Third Avenue New York, NY</b>
<b>Vice President</b>	<b>WALTER E. THORNTON</b>	<b>800 Third Avenue New York, NY</b>
<b>Treasurer</b>	<b>JOHN R. PRESTON</b>	<b>375 Park Avenue New York, NY</b>
<b>Assistant Treasurer</b>	<b>MAUREEN SMITH HANNAN</b>	<b>375 Park Avenue New York, NY</b>
<b>Assistant Treasurer</b>	<b>JAMES R. VAN SCHAICK</b>	<b>800 Third Avenue New York, NY</b>
<b>Assistant Secretary</b>	<b>ANN M. GIAMBUSSO</b>	<b>800 Third Avenue New York, NY</b>
<b>Assistant Secretary</b>	<b>JOHN E. HAYMAN</b>	<b>Mill and Main Street Lawrenceburg, IN</b>
<b>Assistant Secretary</b>	<b>JOHN F. LANGLEY</b>	<b>1111 Dunaweal Lanes Calistoga, CA</b>
<b>Assistant Secretary</b>	<b>MICHAEL B. SOSSLAU</b>	<b>901 Elkridge Landing Rd Lirthicum, Maryland</b>
<b>Assistant Controller</b>	<b>ROBERT LABRIOLA</b>	<b>800 Third Avenue New York, NY</b>
<b>Assistant Controller</b>	<b>ROGER A. LEASE</b>	<b>800 Third Avenue New York, NY</b>