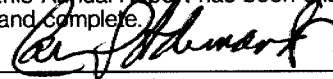


ISSUED: 07-05-1994

No. 29018	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Rqom 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 1, 1994		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET											
	1. Mailing Address — PITNEY BOWES INC. A. A. CRYSTAL CORP TAX DEP WORLD HEADQUARTERS 61-01 STAMFORD CT 06926 0700		BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 29018											
4. Names and Addresses of Officers and Directors														
<table border="1"><thead><tr><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="5" style="text-align: center;">SEE ATTACHED LIST</td></tr></tbody></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST														
5. Nature of Business SALE, SERUKE AND LEASING OF BUSINESS MACHINES		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) C.F. ADIMANDO Date 8/23/94 Title V.P./TREASURER												

PITNEY BOWES INC., STAMFORD, CONNECTICUT
CORPORATE OFFICERS AND DIRECTORS

All Officers Terms Expire 5/13/95

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George B. Harvey	Chairman, Pres. & CEO	663 Ponus Ridge Rd., New Canaan, CT 06840
Carmine F. Adimando	V.P., Finance & Admin. & Treas.	47 Cherry Gate Ln., Trumbull, CT 06611
Marc C. Breslawsky	Pres., Pitney Bowes Office Systems	51 Eleven O'Clock Rd., Weston, CT 06883
Michael J. Critelli	Pres., Pitney Bowes Financial Svs.	5 North Rd., Darien, CT 06820
Johnna G. Torson	V.P., Personnel	47 Overlook Ave., Eastchester, NY 10709
Steven J. Green	V.P., Controller	100 Springwater Lane, New Canaan, CT 06840
Hiro R. Hiranandani	Pres., Pitney Bowes Mailing Systems	7 LaVilla Place, Wilton, CT 06897
John N. D. Moody	Pres., Pitney Bowes Production Mail	23 West Branch Rd., Westport, CT 06880
Paul Reece	V.P., Operations & Technology	29 Wampum Hill, Weston, CT 06883
Douglas A. Riggs	V.P., Communications, Planning, Sec'y. & General Counsel	18 Weir Farms Road, Ridgefield, CT 06877
Carole F. St. Mark	Pres., Pitney Bowes Logistics Sys. & Business Services	99 Sterling Lake Lane, Stamford, CT 06905
Stephen Walker	V.P., Mailing Systems Int'l.	341 Orchard Hill Lane, Fairfield, CT 06430

<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTORS</u>	<u>Exp. Date</u>
Linda G. Alvarado	1266 Santa Fe Dr., Denver, CO 80204		5/95
William E. Butler	106 Partridge Ln., Hunting Valley, OH 44022		5/95
Colin G. Campbell	1088 Park Ave., Apt. 15-C, New York, NY 10128		5/95
John C. Emery, Jr.	107 Long Neck Point Rd., Darien, CT 06820		5/95
George B. Harvey	663 Ponus Ridge Rd., New Canaan, CT 06840		5/95
Charles E. Hugel	Tennis Lane, Bald Peek Colony Club, Melvin Village, NH 03850		5/95
David T. Kimball	16170 El Camino Real, Rancho Santa Fe, CA 92067		5/95
Leroy D. Nunery	56 Hawthorne Pl., Montclair, NJ 07042		5/95
Phyllis S. Sewell	7716 Pinemeadow Lane, Cincinnati, OH 45334		5/95
Arthur R. Taylor	1095 Park Ave., Suite 14D, New York, NY 10128		5/95
Julia M. Walsh	5001 Milwood Lane, N.W., Washington, DC 20016		5/95

Business Address

Pitney Bowes Inc.
World Headquarters, One Elmcroft Rd.
Stamford, Connecticut 06926-0700