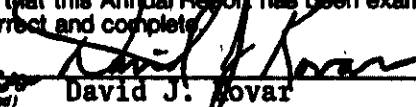


No. 21893	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	ENJAY, INC. TAX DEPARTMENT P.O. BOX 392, ROOM 493 HOUSTON, TX 77001	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 031893

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: Robin Wilson	9 Old Kings Highway S.	Darien	CT	06820
Secretary: M. Asif Beg	9 Old Kings Highway S.	Darien	CT	06820
Directors: Robin Wilson	9 Old Kings Highway S.	Darien	CT	06820
Mark R. Pratt	9 Old Kings Highway S.	Darien	CT	06820
Douglas M. Selman	9 Old Kings Highway S.	Darien	CT	06820

*** See Attachment

5. Nature of Business Limited marketing.	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 (Printed) David J. Govar Date 5/6/91 Title Asst. Secretary
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ERNY, INC.SCHEDULE OF OFFICERS & DIRECTORS

Title	Name	Street Addresses		Stock Owned	Time De-voted to Business	Compensation
		Business	Residential			
<u>OFFICERS</u>						
President	Robin Wilson	9 Old Kings Highway S. Darien, CT 06820	106 Goodwizes Darien, CT 06820	None	Nominal	None
Vice Pres.	Mark R. Pratt	9 Old Kings Highway S. Darien, CT 06820	118 Benedict Hill Rd. New Canaan, CT 06840	None	Nominal	None
Vice President	Douglas M. Selman	9 Old Kings Highway S. Darien, CT 06820	191 C Main Street New Canaan, CT 06840	None	Nominal	None
Vice President	Gerard G. Maneilly	800 Bell Street Houston, TX 77002	13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	M. Asif Beg	9 Old Kings Highway S. Darien, CT 06820	25 Point Rd. Wilson Pnt South Norwalk, CT 06854	None	Nominal	None
Treasurer	Christopher A. Potter	9 Old Kings Highway S. Darien, CT 06820	31 The Fairway U. Montclair, NJ 07043	None	Nominal	None
Assistant Secretary	Constance C. Musa	9 Old Kings Highway S. Darien, CT 06820	64 Hubel Lane New Canaan, CT 06840	None	Nominal	None
Assistant Secretary	Margarita De Leon	13501 Katy Freeway Houston, TX 77079	3618 Vineyard Houston, TX 77082	None	Nominal	None
Assistant Secretary	David J. Kovar	800 Bell Street Houston, TX 77079	1015 Deerfield Road Richmond, TX 77469	None	Nominal	None
Controller	Richard L. Meyer	9 Old Kings Highway S. Darien, CT 06820	90 Signal Hill Rd. So. Wilton, CT 06897	None	Nominal	None

DIRECTORS

Robin Wilson	9 Old Kings Highway S. Darien, CT 06820	106 Goodwizes Darien, CT 06820	None	Nominal	None
Mark R. Pratt	9 Old Kings Highway S. Darien, CT 06820	118 Benedict Hill Rd. New Canaan, CT 06840	None	Nominal	None
Douglas M. Selman	9 Old Kings Highway S. Darien, CT 06820	191 C Main Street New Canaan, CT 06840	None	Nominal	None

ALL TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED. NEXT ANNUAL MEETING OCT. 1, 1991.