

ISSUED JULY 1, 1989

No. 19009	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To	Due No Later Than November 1, 1989		PRENTICE-HALL CORPORATION 877 MAIN ST. STE. 1000																					
Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 800 N. H. E. 8 READING 52	1. Mailing Address — Please Correct 19009		BOISE ID 83702																					
	R.L. POLK & CO.																							
	D.R. MC KINDLEY 431 HOWARD STREET		3. Incorporated Under The Laws of DELAWARE																					
DETROIT MI 48231		NO: 19009																						
4. Names and Addresses of Officers and Directors																								
<table border="0"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President: See Attached Schedule</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: See Attached Schedule					Secretary:					Directors:				
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President: See Attached Schedule																								
Secretary:																								
Directors:																								
5. Nature of Business		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="0"> <tr> <td>Signature</td> <td><i>Evelyn M. Luppino</i></td> <td>Date</td> <td colspan="2">Evelyn M. Luppino</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td></td> <td>Title</td> <td colspan="2">Asst. Sec.</td> </tr> </table>			Signature	<i>Evelyn M. Luppino</i>	Date	Evelyn M. Luppino		Name (Typed or Printed)		Title	Asst. Sec.											
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R.L. POLK & CO. PUBLISHERS

EXECUTIVE OFFICES

POLK BUILDING • 431 HOWARD ST. • DETROIT, MICHIGAN 48231

OFFICERS' & DIRECTORS' NAMES AND ADDRESSES

OFFICERS

President	John M. O'Hara 1596 Sandringham Way Birmingham, MI 48010
Executive Vice President/ Operations	Stephen R. Polk 2645 Covington Place Birmingham, MI 48010
Exec Vice President/Finance & Administration	B. A. Bates, Jr. 1012 Audubon Grosse Pte Park, MI 48230
Secretary/General Counsel	Leo A. Marx, Jr. 194 Meriweather Grosse Pte Farms, MI 48236
Treasurer	W. Ronald Pfeffer 17396 Park Livonia, MI 48152
Assistant Secretary	Evelyn M. Luppino 3018 Green Lincoln Park, MI 48146

DIRECTORS

Walter J. Gardner	)	
John M. O'Hara	)	431 Howard Street
B. A. Bates, Jr.	)	Detroit, MI 48231
Stephen R. Polk	)	
Leo A. Marx, Jr.	)	
Nancy K. Polk	)	
Philip E. Ruppe	)	1 Darby Court
		Bethesda, MD 20034

ANNUAL MEETING DATE: Second Monday in May

ESTABLISHED 1870
OVER ONE HUNDRED YEARS OF SERVING COMMERCE AND INDUSTRY