

No. 85184	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	CARL P. BURKE
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 85184	SUITE 1010, FIRST INTERSTATE
SEC. OF STATE	ARRH INC.	BOISE ID 83701
NO FEE REQUIRED	RICHARD A. STRATTON	3. Incorporated Under The Laws of DELAWARE
89 JUL 24 PM 2:25	900 THIRD AVENUE, 4TH FLOOR	NO: 85184
	NEW YORK NY 10022	

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:	Richard A. Stratton	295 Canterbury Drive,	Ramsey New Jersey		07446
Secretary:	Daniel McLachlin	2208 sayre Drive,	Princeton, New Jersey		08540
Directors:	Richard A. Stratton	295 Canterbury Drive,	Ramsey, New Jersey		07446
	Eugene M. Isenberg	330 So. Ocean Blvd.,	Palm Beach, Florida		33480
	Warren S. Berman	706 North Third Street,	Fairfield, Iowa		52556

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.

Signature

Name (Typed or Printed)

DANIEL MC LACHLIN

Date

July 11, 1989

Title

V.P./Secretary