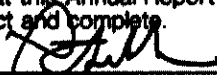
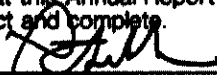
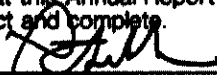


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No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: <i>Please Correct If Not Correct</i> AMPEX CORPORATION RAYMOND E. GENT 401 BROADWAY MS 1-13 REDWOOD CITY CA 94063 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of CA NO: 043146																								
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th></th> <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>President:</td> <td colspan="5">(SEE SCHEDULE 1 - LIST OF OFFICERS)</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5">(SEE SCHEDULE 2 - LIST OF DIRECTORS)</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	(SEE SCHEDULE 1 - LIST OF OFFICERS)					Secretary:						Directors:	(SEE SCHEDULE 2 - LIST OF DIRECTORS)				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	(SEE SCHEDULE 1 - LIST OF OFFICERS)																									
Secretary:																										
Directors:	(SEE SCHEDULE 2 - LIST OF DIRECTORS)																									
5. Nature of Business MANUFACTURING AND SALES OF ELECTRONICS.	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></td> <td>Date</td> <td>10/25/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>LESLIE E. SCHENK</td> <td>Title</td> <td>V.P., CFO, TREASURER</td> </tr> </table>		Signature		Date	10/25/91	Name (Typed or Printed)	LESLIE E. SCHENK	Title	V.P., CFO, TREASURER																
Signature		Date	10/25/91																							
Name (Typed or Printed)	LESLIE E. SCHENK	Title	V.P., CFO, TREASURER																							

AMPEX CORPORATION
Officers of the Corporation

401 Broadway
Redwood City, California 94063

<u>Name</u>	<u>Title</u>
Edward J. Bramson	Chairman of the Board
Douglas M. Gilbert	Assistant Secretary
Robert W. Harper	Vice President
Richard J. Jacquet	Vice President
James P. Maslyn	Vice President
Craig L. McKibben	Vice President
George A. Merrick	Executive Vice President
Max O. Mitchell	Vice President
Leslie E. Schenk	Vice President, Chief Financial Officer and Treasurer
Peter P. Severson	Assistant Secretary
David B. Stafford	Assistant Secretary
Rollin W. Stanford	Vice President
Joel D. Talcott	Vice President and Secretary
Judith Vitha	Assistant Secretary
Thomas J. Wheeler	Vice President

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AMPEX CORPORATION
Members of the Board of Directors

401 Broadway
Redwood City, California 94063

Member

Bramson, Edward J.
Chairman

McKibben, Craig L.

Mitchell, Max O.

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