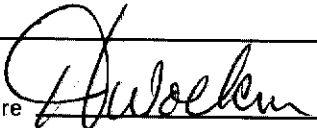


No. C 82821	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct LOUIS DREYFUS CORPORATION GERALD WARNER 10 WESTPORT ROAD WILTON CT 06897 0810		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: NY C 82821							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> SEE ATTACHED LIST					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6.  Signature _____ Date _____ Name (Typed or Printed) <u>Hal Wolkin</u> Title <u>VP - Taxes</u>								

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	405 LEXINGTON AVE, NEW YORK, NY 10174
JOHN L. GOSS	DIRECTOR/PRES	8800 ROSWELL RD, ATLANTA, GA 30350
DANIEL R. FINN, JR.	DIRECTOR	10 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY R. GILMAN	DIRECTOR	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH NICOSIA	DIR/EX VP	7215 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	DIR/EX VP	10 WESTPORT RD, WILTON, CT 06897-0810
JAMES G. WAYNE, JR.	DIR/EX VP	72 CUMMINGS POINT RD, STAMFORD, CT 06902
PETER B. GRIFFIN	DIRECTOR/VP	10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	DIRECTOR/VP	10 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

GERARD LOUIS-DREYFUS	CHAIRMAN	405 LEXINGTON AVE, NEW YORK, NY 10174
JOHN L. GOSS	PRESIDENT	8800 ROSWELL RD., ATLANTA, GA 30350
PETER GRIFFIN	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH NICOSIA	EXEC VP	7215 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
ERNEST F. STEINER	EXEC VP	405 LEXINGTON AVE, NEW YORK, NY 10174
JAMES G. WAYNE, JR.	EXEC VP	72 CUMMING POINT RD, STAMFORD, CT 06902
LARRY GREENHALL	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
GARY R. LUBBEN	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ROMAN BACHLI	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DONALD C. CARLSON	VICE-PRES	222 SW COLUMBIA, STE 1133, PORTLAND, OR 97201
ROBERT S. COHEN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
RAYMOND L. CZUPEK	VICE-PRES	141 W JACKSON BLVD, STE 2182, CHICAGO, IL 60604
JOHN ELLIS, JR.	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
CHARLES H. FALK	VICE-PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
RANDAL G. FREEMAN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
PATRICK D. HENNEBERRY	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
CHARLES HILBOLT	VICE-PRES	34 S CAPITOL ST - 3RD FLOOR, PEKIN, IL 61554
JOHN K. HOWARD	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
KEVIN D. KAUFMAN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
GERALD D. KRUEGER	VICE-PRES	8005 W110TH ST, STE 200, OVERLAND PARK, KS 66210
J. STEPHEN LUCAS	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DAVID C. LYONS	VICE-PRES	555 13TH ST NW, STE 310E, WASHINGTON, DC 20004
THOMAS F. MALONE, JR.	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
PETER F. MALONEY	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
R. BRUCE RADLEY	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ADRIAN TEW	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
SAMUEL T. TRANTHAM	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
HAL WOLKIN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
HARVEY YAGUCHI	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM ZARFOSS	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
JEROME F. DUBROWSKI	VP/TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	ASST TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
GEORGE W. SHIPLEY	ASST TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH CECCARELLI	CONTROLLER	10 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF	VP/SECR	10 WESTPORT RD, WILTON, CT 06897-0810
JOSE J. CABRERA	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810
JOHN J. HOGAN, JR.	ASST SECR	405 LEXINGTON AVE, NEW YORK, NY 10174
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810