

No. 037174

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SECRET

38 NOV 3 AM 9

1. Mailing Address — Please Correct 037174

GENERAL MUST CORPORATION
ALFRED P. PANAZZOLI
22 GATE HOUSE ROAD
STAMFORD, CONNECTICUT
06904

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH
BOISE, IDAHO
837213. Incorporated Under The Laws
of

STATE OF NEW YORK

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

ENTERED
NOV 09 1988

5. Nature of Business

HOLDING COMPANY

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)

James C. Hull
J. C. HULL

Date

Title

10/28/88
V.P. CONTROLLER

annual report form. The registered office
ing regular business hours. Please make
filing fee.

bookkeeper, office manager, accountant,

C. WHITCOMB ALDEN, JR.
P.O. Box 5934
Asheville, NC 28813

Use P.O. Box except for Federal Express

HARRIS J. ASHTON
Chairman, President & CEO
GENERAL HOST CORPORATION
22 Gate House Road, P.O. Box 10046
Stamford, CT 06904
(203) 347-9900

WILLIAM F. DOWNEY
Olwines, Connelly, Chase, O'Donnell
& Weyher, Engrs.
299 Park Avenue, 17th Floor
New York, NY 10171
(212) 207-1843 or (212) 207-1880

CHRISTOPHER A. FORSTER
Managing Director
Marsh & McLennan, Inc.
1321 Avenue of the Americas
New York, NY 10020
(212) 997-5488

WESTON E. HAMILTON
Senior Vice President
c/o Zions First National Bank
Corporate Sales Group
310 South Main - South Lobby
Salt Lake City, UT 84101
(801) 524-4758

PHILIP E. HARLEY
From June 15 to July 31:

RICHARD W. HASKEL
President
Haskel Enterprises, Inc.
P.O. Box 1867
Lakeville, CT 06039
(203) 435-0678

EDWARD H. BOORNSTRA
President
Del-Tem Investment Corporation
119 No. Arcturas Avenue
Clearwater, FL 33575
(813) 461-7374

CHARLES E. JOHNSON
President
Franklin Resources, Inc.
777 Mariners Island Blvd.
San Mateo, CA 94404
(415) 570-3000 or 3001

TITLE	NAME	ADDRESS
Chairman of the Board, President & Chief Executive Officer	Harris J. Ashton	
Secretary	William F. Downey	299 Park Avenue New York, NY 10171
Vice President & Controller	James C. Hull	
General Counsel & Assistant Secretary	Robert G. Kuhbach	
Assistant Controller	John J. Walker	
Assistant Secretary	Barbara L. Cohn	
Assistant Secretary	John R. Ficarro	6399 East Nevada Detroit, MI 48234
Assistant Treasurer	Alice A. Karlman	