

No. 94903 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> TRMI HOLDINGS INC. TAX DEPARTMENT P. O. BOX 7812 UNIVERSAL CITY CA 91608	2. Registered Agent and Office PRENTICE-HALL CORP. SYST. 877 MAIN, STE. 1000 BOISE ID 83702 585 3. Incorporated Under The Laws of DE NO: 054903
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4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

SEE ATTACHED LIST

Directors:

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)

Stephen M. Maffee
STEPHEN M. MAFFEE

Date

SEPT. 25, 1990

Title

ASST. SECRETARY

LIST OF OFFICERS AND DIRECTORS
FOR
TRMI HOLDINGS INC.

OFFICERS:

J. L. Dunlap	Chairman of the Board	1111 Bagby Houston, TX 77002
G. F. Tilton	President and Chief Executive Officer	1111 Bagby Houston, TX 77002
L. A. Amidei, Jr.	Vice President and Assistant Secretary	10 Universal City Plaza Universal City, CA 91608
C. R. Black	Vice President	150 Alhambra Circle Coral Gables, FL 33134
A. J. Krowe	Vice President	2000 Westchester Avenue White Plains, NY 10650
R. A. O'Doherty	Vice President	2000 Westchester Avenue White Plains, NY 10650
R. C. Oelkers	Vice President	1437 South Boulder Tulsa, OK 74119
C. B. Davidson	Secretary	2000 Westchester Avenue White Plains, NY 10650
D. C. Crikelair	Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. J. Lynch	Comptroller	2000 Westchester Avenue White Plains, NY 10650
A. G. Taylor	General Counsel	2000 Westchester Avenue White Plains, NY 10650
R. S. Bevan	General Tax Counsel	2000 Westchester Avenue White Plains, NY 10650
P. S. Cowart	Assistant Secretary	1111 Bagby Houston, TX 77002
B. H. Crist	Assistant Secretary	1437 South Boulder Tulsa, OK 74119
L. N. Elsen	Assistant Secretary	400 Poydras St. New Orleans, LA 70130
E. F. Gervino	Assistant Secretary	1431 South Boulder Tulsa, OK 74119

LIST OF OFFICERS AND DIRECTORS
FOR
TRMI HOLDINGS INC.

OFFICERS:

T. O. Hemming	Assistant Secretary	10 Universal City Plaza Universal City, CA 91608
R. E. Koch	Assistant Secretary	2000 Westchester Avenue White Plains, NY 10650
E. M. Laing	Assistant Secretary	150 Alhambra Circle Coral Gables, FL 33134
S. M. Mazoff	Assistant Secretary	10 Universal City Plaza Universal City, CA 91608
W. L. Soula	Assistant Secretary	1111 Bagby Houston, TX 77002
B. R. Ashley	Assistant Treasurer	1111 Bagby Houston, TX 77002
J. A. Hewitt	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
J. D. Keough	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
J. F. Link	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. M. Wissel	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
E. Celentano	Assistant Comptroller	2000 Westchester Avenue White Plains, NY 10650

DIRECTORS:

J. L. Dunlap	1111 Bagby Houston, TX 77002
A. J. Krowe	2000 Westchester Avenue White Plains, NY 10650
G. F. Tilton	1111 Bagby Houston, TX 77002
J. E. Shamas	4601 DTC Blvd. Denver, CO 80237

As of August 6, 1990

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