84531	INSTRUCTIONS	ON REVERSE SIDE	ISSUED JULY 1,	1989
Return To	Idaho Corporation Ar Due No Later Than Nove	ember 1,1989	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET	
Room 203, Statehouse Boise D.837/20	1. Mailing Address — Please Co. MCC ACGUISITION C OBERT V. HOAGLAND .O. BOX 3917	ORP.	BOISE	ID 8370
NO FEE REQUIRED P	ORTLAND	OR 97208	3. Incorporated Under The of DELAWARE	No: 84531
4. Names and Addresses of Officers a	and Directors			
President: Secretary: SEE ENCLOSU		treet or P.O. Address	<u>City</u>	State Zip
Directors:			A STATE OF THE STA	
		. *		
5. Nature of Business	0.1			
Insurance	1010	HTT1" / []	nined by me and is to the bes	
	Signature Name (Typed or Printed) Ro	bert V. Hoagland		12/89
	, , , , , , , , , , , , , , , , , , ,	bere v. moagrand	Title Presi	ident

GMCC ACQUISITION CORP

FILE NAME: MCGDIR OFFICERS AND DIRECTORS Page 1

NAME TITLE

______ Robert V. Hoagland 2925 S. W. West View Cr. Director President

Lk Oswego OR 97034

Edwin M. Stanley Director

11728 SW Summerville Ave. Chairman of the Board Portland OR 97219

Edward R. Hall Chief Executive Officer Edward R. Hall

5040 SW Downsview Court

Portland

OR

97221

Chief Executive Offi
Director
Assistant Secretary

Peter Anderson Secretary

224 E. 52nd St. #14/16 New York NY 10022

Paul C. Hart Executive Vice President

0660 SW Palatine Hill Rd Treasurer Portland OR 97219 Director Treasurer

Sharon Estreicher Underberg Assistant Secretary

216 E. 47th #18-B New York NY 10117

Connie K. Elmore Senior Vice President 19794 Wildwood Director

West Lynn OR 97068 Chief Operating Officer

Michael A. Swirnoff Senior Vice President 4209 SW Westdale Drive General Counsel Portland OR 97221

Diane Richter Vice President

11990 SW Barnes Rd #14 Portland OR 97225

Robert E. Good Vice President

1607 SW Canby Street Portland OR 97219

Cathy Meiners Vice President

1541 SE Malden Portland OR 97202 2/14/89 GMCC ACQUISITION CORP

FILE NAME: MCGDIR OFFICERS AND DIRECTORS Page

NAME TITLE

Gary W. Hirschkron Vice President 3332 SW 48th Avenue

Portland OR 97221

Gregory J. Carrick Vice President

10040 SW Flicka Beaverton OR 97005

Anite Guinich Wiles Durai Jan

Anita Grinich Vice President 1535 SW Hall Street Portland OR 97201

Sylvia Stewart Vice President

01919 SW Palatine Hill Rd Portland OR 97219

Stephen Shepard Senior Vice President

1776 Ridgecrest
Lk Oswego OR 97034

Bishops England

John P. Renwick III Director

357 Mount Holly Road
Katonah NY 10536

Peter Lusk Director

232 East 61st Street New York NY 10021

John A.T. Wedgwood Director
32 Chantry Close