

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

104081 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To:	Due No Later Than November 95	JAMES W PHILLIPS
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Current STONEHILL INVESTMENT CORPORATION	409 NORTH MAIN STREET
** FINAL NOTICE **	126 HURST LN Lower Broadford Rd.	HAILEY ID 83333
NO FEE REQUIRED	BELLEVUE ID 83313	3. Incorporated Under The Laws of ID NO: 104081

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Ronald LABOW	126 Lower Broadford Rd	Bellevue	ID	83313
Secretary:	Neale X. TRANQUER	6 HAWTHORNE PLACE	Summit	NJ	07901
Directors:	STEWART E. TABIN	10 IRIS LANE	Chappaqua	NY	10514
	Ronald LABOW	126 Lower Broadford Rd	Bellevue	ID	83313
	Neale X. TRANQUER	6 Hawthorne Pl	Summit	NJ	07901

5. Nature of Business

Investments

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)

Stewart E. Tabin

Date

Title

11/10/95

V.P.