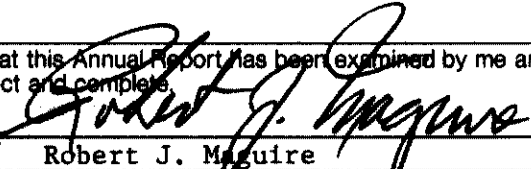


No. 065311	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1988		C.T. CORPORATION SYSTEM	
Secretary of State	1. Mailing Address — Please Correct 065311		300 NORTH 6TH	
Room 203, Statehouse	BUTLER AVIATION-IDAHO, INC.		BOISE, IDAHO	
Boise, ID 83720	C.T. CORPORATION SYSTEM		83702	
SEC. 17	300 NORTH 6TH		3. Incorporated Under The Laws of	
OCT 17 PM 1 40	BOISE, IDAHO		ENTERED	
4. Names and Addresses of Officers and Directors	83702		OCT 19 1988	
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Thomas F. Comeau	110 Summit Avenue,	Montvale,	NJ 07645
Secretary:	Thomas M. Masterson	110 Summit Avenue,	Montvale,	NJ 07645
Directors:	Thomas F. Comeau	110 Summit Avenue,	Montvale,	NJ 07645
	Frederick H. Kopko, Jr.	30 N. LaSalle Street,	Chicago,	IL 60602
	Hugh G. McBreen	20 No. Wacker Drive	Chicago,	IL 60606
	Edward M. Kopko	333 East River Drive,	E. Hartford,	CT 06108
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
Inactive	Signature  Name (Typed or Printed) Robert J. McGuire		Date October 11, 1988 Title Vice President-Taxes	