

No. 037174 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 NOV 2 AM 10 08	Idaho Corporation Annual Report Form Due No Later Than November 1, XXXX 1987 1. Mailing Address — Please Correct GENERAL HOST CORPORATION Alfred P. Panazzolo 22 Gate House Road Stamford, Connecticut 06904	2. Registered Agent and Office C T Corporation System 300 North Sixth Street Boise, Idaho 83702 ENTERED NOV 2 1987 3. Incorporated Under The Laws Of NEW YORK										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table> President: Secretary: Directors:			Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED SCHEDULE				
Name	Street or P.O. Address	City	State	Zip								
SEE ATTACHED SCHEDULE												
5. Nature of Business SPECIALTY FOOD RETAILER	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 <u><i>James C. Hull</i></u> Date <u>10/29/87</u> Name (Typed or Printed) <u>JAMES C. HULL</u> Title <u>V.P. & CONTROLLER</u>											

10000700 1.352



GENERAL HOST CORPORATION

OFFICERS

1987

<u>TITLE</u>	<u>NAME</u>	<u>*BUSINESS ADDRESS</u>
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 Controller	Alfred P. Panazzolo	
Assistant Secretary	Barbara L. Cohn	
Assistant Secretary	John R. Ficarro	6399 East Nevada Detroit, MI 48234
Assistant Treasurer	Alice A. Karlman	

10/87

*Unless otherwise indicated, P.O. Box 10045, 22 Gate House Road, Stamford, CT 06904

GENERAL HOST CORPORATION

BOARD OF DIRECTORS

Residence

C. WHITCOMB ALDEN, JR.

P.O. Box 5934
Asheville, NC 28813

118 Clover Leaf Lane
Asheville, NC 28803
(704) 274-5179

Use P.O. Box except for Federal Express

HARRIS J. ASHTON

Chairman, President & CEO
GENERAL HOST CORPORATION
22 Gate House Road, P.O. Box 10045
Stamford, CT 06904
(203) 357-9900

191 Clapboard Ridge Road
Greenwich, CT 06830
(203) 869-3816 (Unlisted)

WILLIAM F. DOWNEY

Olwine, Connelly, Chase, O'Donnell
& Weyher, Esqs.
299 Park Avenue, 17th Floor
New York, NY 10171
(212) 207-1843 or (212) 207-1800

429 East 52nd Street
New York, NY 10022
(212) 759-6443/(203) 364-5844

CHRISTOPHER A. FORSTER

Managing Director
Marsh & McLennan, Inc.
1221 Avenue of the Americas
New York, NY 10020
(212) 997-5498

1105 Park Avenue
New York, NY 10128
(212) 289-2193

WESTON E. HAMILTON

Senior Vice President
Zions First National Bank
c/o 310 South Main - South Lobby
Salt Lake City, UT 84101
(801) 524-4768

1368 Wilton Way
Salt Lake City, UT 84108
(801) 582-6290

PHILIP B. HARLEY

From June 15 to July 31:

Greenwich Country Club
Greenwich, CT 06830
(203) 869-1000

From August 1 to September 15:

c/o Port Sydney
Ontario, Canada POB1L0
(705) 385-2613

From October 1 to May 31:

900 Beach Road, Apt. 286
John's Island
Vero Beach, FL 32963
(305) 231-4550

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GENERAL HOST CORPORATION

BOARD OF DIRECTORS

Residence

RICHARD W. HASKEL

President

Haskel Enterprises, Inc.

P.O. Box 1867

Lakeville, CT 06039

(203) 435-0678

Indian Mountain Road

Lakeville, CT 06039

(203) 435-0259

EDWARD H. HOORNSTRA

c/o Del-Tem Investment Corporation

119 No. Arcturas Avenue

Clearwater, FL 33575

(813) 461-7374

2321 Kent Place

Clearwater, FL 33546

(813) 535-1663

CHARLES B. JOHNSON

President

Franklin Resources, Inc.

777 Mariners Island Blvd.

San Mateo, CA 94404

(415) 570-3000 or 3001

550 Eucalyptus Avenue

Hillsborough, CA 94010

(415) 344-4956

AMS Company Board of Directors: Same as above list (excluding Haskel, Hoornstra, Forster and Harley) with the following addition:

Mr. Irving J. Wagner

Wagner Investment Company

The Keystore Company 524 Kennecott Building

Salt Lake City, Utah 84133

(801) 322-4141 or (801) 322-4554

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