

No. C 73284 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERNATIONAL COLD STORAGE CO., INC BOX 4808 TAX DEPT., TR-5 SYRACUSE, NY 13221	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack Finlason	215 E. 13th Street	Andover	KS	67002
VP & Sec.	Kevin Williams	Carrier Parkway	Syracuse	NY	13221
Asst. Sec.	Robert N. Hill	Carrier Parkway	Syracuse	NY	13221
Treasurer	Steven M. Wynn	Carrier Parkway	Syracuse	NY	13221
Directors:	Brian H. Lindroth	One Carrier Place	Farmington	CT	06034
	Jack Finlason	215 E. 13th Street	Andover	KS	67002
	Steven M. Wynn	Carrier Parkway	Syracuse	NY	13221

5. Organized Under the Laws of:

KANSAS
C 73284

6. Signature Robert N Hill Date 5/22/01
 Name (Typed or Printed) **Robert N. Hill** Title: ~~XXXX~~ **Asst. Secretary**