

ISSUED JULY 1, 1989

No. 45531	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE 89 JUL 14 AM 9 16		1. Mailing Address — Please Correct 45531 L. K. COMSTOCK & COMPANY, INC. JOHN HALECKY, JR. 38 OLD RIDGEBURY ROAD DANBURY CT 06810

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>Zip</u>
President:	Yannic Burin des Roziers	201 E. 42nd. St.	New York	NY	10017
Secretary:	Harvey Cohen	1122 Franklin Ave.	Garden City	NY	11530
Directors:	Lester O. Wuerfl, Jr	201 E. 42nd. St.	New York	NY	10017


5. Nature of Business

Electrical Construction

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)


 Charles W. McFarland

Date

July 11, 1989

Title

Vice President