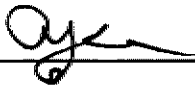
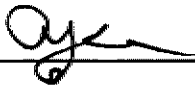
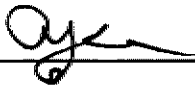


No. C 27798	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DEVELOPMENT CORPORATION FOR ROBIN FOERSTER 575 LEXINGTON AVE STE 600 NEW YORK NY 10022		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C 27798							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> SEE ATTACHED OFFICERS AND DIRECTORS LIST					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature </td> <td style="width:50%">Date 7/18/97</td> </tr> <tr> <td>Name (Typed or Printed) ARLENE J. LURIE</td> <td>Title VP FINANCE</td> </tr> </table>			Signature 	Date 7/18/97	Name (Typed or Printed) ARLENE J. LURIE	Title VP FINANCE		
Signature 	Date 7/18/97									
Name (Typed or Printed) ARLENE J. LURIE	Title VP FINANCE									

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

674

***TERMS OF OFFICE EXPIRE ON THE
THIRD THURSDAY IN JANUARY OF EACH YEAR***

Incorporated March 21, 1955 in New York State

DEVELOPMENT CORPORATION FOR ISRAEL

1997

OFFICERS

RESIDENCE

BUSINESS ADDRESS

Gideon Patt
President

215 E. 68th St. 26C
New York, NY 10021

575 Lexington Ave.
New York, NY 10022

William Belzberg
Chairman of the
Board

811 N. Alpine Dr.
Beverly Hills, CA 90210

Westminster Capital, Inc.
9665 Wilshire Blvd.
Suite M-10
Beverly Hills, CA 90212

Saul Volchok
Vice Chairman
of the Board

The Trianon Apts.
20 Conshohocken St. Rd.
Apt. 207
Bala Cynwyd, PA 19004

Volchok Co.
327 Township Line Road
Elkins Park, PA 19027

Arlene J. Lurie
Vice Pres.-Finance
Asst. Secretary

320 East Shore Rd.
Great Neck, NY 11023

575 Lexington Ave.
New York, NY 10022

Melvin Ross
Secretary

42 Glendale Road
Newton Center, MA 02159

970 The Fellsway
P.O. Box 29
Medford, MA 02155

Harvey Krueger
Treasurer

510 Park Ave.
New York, NY 10022

Lehman Brothers
American Express Tower
17th Floor
World Financial Center
New York, NY 10285

Donald J. Bezahler
Assistant Secretary

923 Fifth Ave.
New York, NY 10021

Baer Marks & Upham
805 Third Ave.
New York, NY 10022

DIRECTORS

William Belzberg

811 N. Alpine Drive
Beverly Hills, CA 90210

Westminster Capital, Inc.
9665 Wilshire Blvd.
Mezz.
Beverly Hills, CA 90212

Sidney Cooperman

9350 W. Bay Harbor Dr.
Bay Harbor Island, FL 33154

Retired

DIRECTORS

Martin Goldstein	17 Dike Drive Monsey, NY 10952	Goldstein & Halpern 501 S. Main Street Spring Valley, NY 10977
Sam Halpern	170 West King St. Hillside, NJ 07205	Atlantic Realty Dev. #90 Woodbridge Ctr Dr. Woodbridge, NJ 07095
David B. Hermelin	31500 Bingham Road Birmingham, MI 48010	Real Estate Develop. 20500 Civic Center Dr. Southfield, MI 48076
Irwin Hochberg	108 Myrtle Drive Great Neck, NY 11021	Bloom Hochberg & Co., P.C. 450 7th Ave. Suite 4100 New York, NY 10001
Howard G. Kaplan	33 Sheridan Road Highland Park, IL 60035	Howard G. Kaplan Ltd. 180 N. LaSalle Street Suite 2805 Chicago, IL 60601
Harvey Krueger	510 Park Avenue New York, NY 10022	Lehman Brothers American Express Tower 17th Floor World Financial Center New York, NY 10285
Gideon Patt	215 E. 68th St. 26C New York, NY 10021	575 Lexington Ave. New York, NY 10022
Eitan Raff	41 Hahayil Street Jerusalem, Israel 97891	Maritime Bank Tel Aviv, Israel
Burton P. Resnick	350 Polly Park Road Rye, NY 10580	Jack Resnick & Sons, Inc. 110 East 59th Street 37th Floor New York, NY 10022
Melvin Ross	42 Glendale Road Newton Center, MA 02159	970 The Fellsway P.O. Box 29 Medford, MA 02155
Andrew Rubin	1816 Saxon Lane Maple Glen, PA 19002-3169	Karr Barth Associates 40 Monument Rd. Bala Cynwyd, PA 19004
Michael Siegal	921 West Hill Drive Gates Mills, OH 44040	Olympic Steel, Inc. 5080 Richmond Road Cleveland, OH 44146
Joseph Vardi	12 Shamir Street Tel Aviv, Israel	Ormat Yavne, Israel

DIRECTORS

Julian B. Venezky

468 E. High Point Rd.
Peoria, IL 61614

301 SW Adams St.
Suite 700
Peoria, IL 61602

Saul Volchok

The Trianon Apts.
20 Conshohocken St. Rd.
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Volchok Co.
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Elkins Park, PA 19117

Susan E. Weikers- Volchok

The Trianon Apts.
20 Conshohocken St. Rd.
Apt. 207
Bala Cynwyd, PA. 19004

4/18/97
f/dci/offdir97