

No. 100479

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1997

1. Mailing Address - *Do not check if not required*

BLUE LUSTRE PRODUCTS, INC.
 GEORGE F FELDMAN
 7950 CASTLEWAY DR

INDIANAPOLIS IN 46250

2. Registered Agent and Office **NOT A P.O. BOX**

CT CORPORATION SYSTEM
 300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws

of *DE*

NO: 100479

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

* FIRST NOTICE *
 NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	George F. Feldman	7950 Castleway Dr.	Indianapolis	IN	46250
Secretary:	David E. Field	7950 Castleway Dr.	Indianapolis	IN	46250
Directors:	Andrew M. Bursky	165 Mason St.	Greenwich	CT	
	Catherine B. James	165 Mason St.	Greenwich	CT	
	Joshua A. Polan	165 Mason St.	Greenwich	CT	
	William L. Mahone	165 Mason St.	Greenwich	CT	
	George F. Feldman	7950 Castleway Dr.	Indianapolis	IN	46250
	Ronald J. Kniess	7950 Castleway Dr.	Indianapolis	IN	46250
	David E. Field	7950 Castleway Dr.	Indianapolis	IN	46250

5. Nature of Business

Sale of Home Care
 Products

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

Ronald J. Kniess
 Name (Typed or Printed)

RONALD J. KNISS

Date

7-7-93

Title

Treasurer