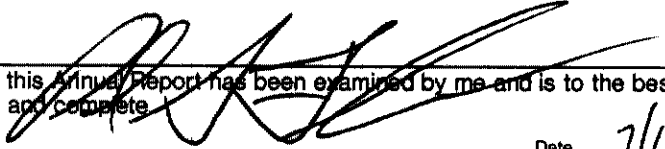


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No. 85574 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — Please Correct, If Not Correct NORTH AMERICAN PHILIPS CORP P. S. FRIEDLENDER 100 EAST 42ND STREET NEW YORK NY 10017	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 085574																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>S.C. Tumminello</td> <td>100 East 42nd Street</td> <td>New York</td> <td>New York</td> <td>10017</td> </tr> <tr> <td>Secretary:</td> <td>S.J. Rozel</td> <td>100 East 42nd Street</td> <td>New York</td> <td>New York</td> <td>10017</td> </tr> <tr> <td>Directors:</td> <td>D.F. Minahan</td> <td>100 East 42nd Street</td> <td>New York</td> <td>New York</td> <td>10017</td> </tr> <tr> <td></td> <td>S.C. Tumminello</td> <td>100 East 42nd Street</td> <td>New York</td> <td>New York</td> <td>10017</td> </tr> <tr> <td>Vice President:</td> <td>P.S. Friedlander</td> <td>100 East 42nd Street</td> <td>New York</td> <td>New York</td> <td>10017</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	S.C. Tumminello	100 East 42nd Street	New York	New York	10017	Secretary:	S.J. Rozel	100 East 42nd Street	New York	New York	10017	Directors:	D.F. Minahan	100 East 42nd Street	New York	New York	10017		S.C. Tumminello	100 East 42nd Street	New York	New York	10017	Vice President:	P.S. Friedlander	100 East 42nd Street	New York	New York	10017
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5. Nature of Business Manufacture and sale of consumer 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 <input checked="" type="checkbox"/> Name (Typed or Printed) Paul S. Friedlander Date 7/16/91 Title Vice President																																					