

No. C 85367

Annual Report Form 1996

Due No Later Than November 30,

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
* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

GULF USA CORPORATION
PO BOX 570

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

KELLOGG ID 83837

DE C 85367

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN	JAY J. MILLER	430 E. 57th St.	New York	NY	10017
Asst. Secy	K. Mc BRIDE	"	"	"	"

5. NATURE OF BUSINESS
HOLDING COMPANY

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 [Signature] Date 23 July 1997
Name (Typed or Printed) JAY J. MILLER Title Chairman

ISSUED: 07-06-1996

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