


No. <b>C 21367</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>MORGAN GUARANTY TRUST COMPAN</b> <b>MARION I. PEARSON</b> <b>60 WALL ST.</b>		<b>C. T. CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE</b> ID <b>83701</b>
* <b>FIRST NOTICE</b> *		<b>NEW YORK</b> NY <b>10260-0060</b>	3. Organized Under the Laws of: <b>NY</b> C <b>21367</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
President	Douglas A. Warner III	60 Wall Street	New York
Secretary	Rachel F. Robbins	60 Wall Street	New York
Directors	SEE ATTACHMENT		
5.		6.	
		Signature <u></u> Date <u>July 15, 1997</u>	
		Name (Typed or Printed) <u>Marion I. Pearson</u> Title <u>Asst. Secretary</u>	

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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MORGAN GUARANTY TRUST COMPANY  
of New York  
BOARD OF DIRECTORS

DIRECTOR	BUSINESS ADDRESS
Riley P. Bechtel Chairman and Chief Executive Officer	Bechtel Group, Inc. P.O. Box 193965 San Francisco, CA 94119-3965
Martin Feldstein President and Chief Executive Officer	National Bureau of Economic Research, Inc. 1050 Massachusetts Avenue Cambridge, MA 02138-5398
Hanna H. Gray President Emeritus and Harry Pratt Judson Distinguished Service Professor of History	The University of Chicago Department of History 1126 East 59th Street Chicago, IL 60637
James R. Houghton Retired Chairman of the Board of Corning Incorporated	80 E. Market Street 2nd Floor Corning, NY 14830
James L. Ketelsen Retired Chairman and Chief Executive Officer	Tenneco Inc., C/O El Paso Energy P.O. Box 2511 Houston, TX 77252-2511
John A. Krol President and Chief Executive Officer	E.I. du Pont de Nemours and Company 1007 Market Street Wilmington, DE 19898
Roberto G. Mendoza Vice Chairman of the Board	J.P. Morgan & Co. Incorporated 60 Wall Street New York, NY 10260

Michael E. Patterson  
Vice Chairman of  
the Board

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

Lee R. Raymond  
Chairman of the Board  
and Chief Executive  
Officer

Exxon Corporation  
5959 Las Colinas Boulevard  
Irving, TX 75039-2298

Richard D. Simmons  
Retired: Former President  
of the Washington Post  
Company and the  
International Herald  
Tribune

105 North Washington Street  
Suite 202  
Alexandria, VA 22314

Kurt F. Viermetz  
Vice Chairman of  
the Board

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

Douglas A. Warner III  
Chairman of the Board  
and President

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

Dennis Weatherstone  
Retired Chairman

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

Douglas C. Yearley  
Chairman, President  
and Chief Executive  
Officer

Phelps Dodge Corporation  
2600 N. Central Avenue  
Phoenix, AZ 85004-3014