

No. C 65427	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION 300 N. 6TH ST. BOISE ID 83701																																				
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 UNITED AIRCRAFT CORPORATION J. A. BARBERA CORP TRUST CTR, 1209 ORANGE WILMINGTON DE 19801	3. Organized Under the Laws of: AL C 65427																																				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>M. A. FERRUCCI</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>SECRETARY</td> <td>KIM E. LUTTHANS</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>DIRECTOR</td> <td>M. A. FERRUCCI</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>DIRECTOR</td> <td>A. M. HORNE</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>DIRECTOR</td> <td>KIM E. LUTTHANS</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801	SECRETARY	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE	19801	DIRECTOR	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801	DIRECTOR	A. M. HORNE	1209 ORANGE STREET	WILMINGTON	DE	19801	DIRECTOR	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE	19801
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5. NATURE OF BUSINESS INACTIVE	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 <u><i>M. A. Ferrucci</i></u> Date <u>October 9, 1996</u> Name <small>(Typed or Printed)</small> <u>M. A. Ferrucci</u> Title <u>PRESIDENT</u>																																					

ISSUED: 07-06-1996

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