Due No Later Than No. Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 38 SEP 26 4. Names and Addresses of Officers and Directors Name President: Secretary: Directors: See Attached Schedi	Correct U 5 6 5 G Z I NC + S I DR I VE S Street or P.O. Address	300 NORTH BOISE, ID. 83702		
Secretary of State Room 203, Statehouse Boise, ID 83720 SECOND S	INC. S DRIVE S Street or P.O. Address	BOISE ID 83702 3. Incorporated Uncof	der The Laws	
Room 203, Statehouse Boise, ID 83720 SEC. ATTN: R. L. ELLI 110 NORTH MACKER CHICAGO, ILLINOI 60406 4. Names and Addresses of Officers and Directors Name President: Secretary: Directors:	S DRIVE S Street or P.O. Address	83702 3. Incorporated Uncof	CELAHARE	
ATTN = R L ELLI 110 NORTH MACKER CHICAGO ILLINOI 26006 4. Names and Addresses of Officers and Directors Name President: Secretary: Directors:	S DRIVE S Street or P.O. Address	3. Incorporated Uncof	CELAHARE	
98 SEP 26 FO 2606 4. Names and Addresses of Officers and Directors Name President: Secretary: Directors:	Street or P.O. Address			
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Name President: Secretary: Directors:				
President: Secretary: Directors:		<u>City</u>	<u>State</u>	<u>Zio</u>
Secretary: Directors:	ule			
5. Nature of Business 6. I certify that this true, correct and	Annual Report has been e complete.	examined by me analis to	the best of my l	knowledge
dining and Manufacturing Signature Name (Typed or Printed)	2.2 Ellis	/ P Date	9/19/8 Assistant S	

Chairman and Chief Executive Officer Mc 11 Ch . Jay Stewart President and Chief Operating Officer •• Obert B. Covalt Group Vice President Specialty Chemicals Ma Мо 33 Ch: '. Michael Phelps Secretary ---Morton Thickol. Inc. List of Directors As of 5/13/88 Name Address Ralph M. Barford Valleydene Corp. Ltd., 161 Eglinton Ave., E. Toronto, Ontario Canada M4P 1J5 William T. Creson 225 Crossroads Blvd., Suite 326, Carmel, CA Dennis C. Fill Westmark International, Columbia Center, Suit 701 Fifth Avenue, Seattle, WA 98104-7001 Everett A. Gilmour National Bank & Trust Company of Norwich, 52 Norwich, New York 13815 Robert C. Hyndman Morton Thiokol, Inc., 110 N. Wacker Drive, Ch Charles S. Locke Morton Thiokol, Inc., 110 N. Wacker Drive, Ch. Frank W. Luerssen Inland Steel Industries, Inc., 30 W. Monroe St Robert T. Marsh 6327 Manchester Way, Alexandria, Virginia 2230 Barry J. Shillito Suite C393, Building 2535, 2815 Camino Del Ric San Diego, CA 92108 S. Jay Stewart Morton Thiokol, Inc., 110 N. Wacker Drive, Chi Roger W. Stone Stone Container Corporation, 150 N. Michigan A Chicago, IL 60601-7568 A. Dean Swift Executive Services Corps of Chicago, 25 E. Wash Chicago, Illinois 60602 Harry H. Wetzel The Garrett Corporation, 2525 W. 190th St., Bld

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