

No. 035370	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 NOV 2 AM 10 37	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701													
	1. Mailing Address — Please Correct 035370 MAGIC CHEF, INC. A.H. ROHRBAUGH 740 KING EDWARD AVENUE CLEVELAND, TENNESSEE															
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of STATE OF DELAWARE ENTERED NOV 3 1987													
<table border="0"> <thead> <tr> <th data-bbox="51 417 426 438"></th> <th data-bbox="431 417 745 438"><u>Name</u></th> <th data-bbox="750 417 1174 438"><u>Street or P.O. Address</u></th> <th data-bbox="1179 417 1372 438"><u>City</u></th> <th data-bbox="1377 417 1488 438"><u>State</u></th> <th data-bbox="1493 417 1628 438"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="51 459 426 544"> President: Secretary: Directors: </td> <td colspan="5" data-bbox="431 480 1628 512">See Schedule Attached</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:	See Schedule Attached				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President: Secretary: Directors:	See Schedule Attached															
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.														
Mfg & Sale of Household Appliances		<table border="0"> <tr> <td data-bbox="546 895 712 938">Signature</td> <td data-bbox="716 895 1224 938"><i>R. L. Chaplin</i></td> <td data-bbox="1229 895 1628 938">Date</td> <td colspan="2" data-bbox="1328 895 1628 938">10/29/87</td> </tr> <tr> <td data-bbox="546 941 712 968">Name (Typed or Printed)</td> <td data-bbox="716 941 1224 968">R. L. Chaplin</td> <td data-bbox="1229 941 1628 968">Title</td> <td colspan="2" data-bbox="1311 941 1628 968">Controller</td> </tr> </table>			Signature	<i>R. L. Chaplin</i>	Date	10/29/87		Name (Typed or Printed)	R. L. Chaplin	Title	Controller			
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NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

MAGIC CHEF, INC.

<u>NAME</u>	<u>POSITION</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
<u>DIRECTORS</u>			
S. B. Rymer, Jr.	Director	1790 Ocoee St. N.E. Cleveland, TN 37311	740 King Edward Avenue Cleveland, TN 37311
Daniel J. Krumm	Director	807 S. 20th Ave. W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
Jerry A. Schiller	Director	2100 1st Avenue W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
<u>OFFICERS</u>			
S. B. Rymer, Jr.	Chairman & C.E.O.	1790 Ocoee St. N.E. Cleveland, TN 37311	740 King Edward Avenue Cleveland, TN 37311
Daniel J. Krumm	President	807 S. 20th Ave. W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
Jerry A. Schiller	Vice President	2100 1st Avenue W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
J. Hoyle Rymer	Vice President	1033 Ocoee St. NW Cleveland, TN 37311	740 King Edward Avenue Cleveland, TN 37311
Donald C. Byers	Secretary	720 W. 11th St. S. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
E. James Bennett	Assistant Secretary	R.R. 2, Box 616 Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208