

No. 21367	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct MORGAN GUARANTY TRUST COMPANY O BARBARA S. STOKES 60 WALL ST. NEW YORK NY 10260-0060		3. Incorporated Under The Laws of NY NO: 21367																				
4. Names and Addresses of Officers and Directors																							
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President:</td> <td style="width: 30%;">Douglas A. Warner III</td> <td style="width: 30%;">60 Wall Street</td> <td style="width: 15%;">New York</td> <td style="width: 10%;">NY</td> <td style="width: 10%;">10260-0060</td> </tr> <tr> <td>Secretary:</td> <td>Barbara S. Stokes</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10260-0060</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHMENT</td> </tr> </table>						President:	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060	Secretary:	Barbara S. Stokes	60 Wall Street	New York	NY	10260-0060	Directors:	SEE ATTACHMENT				
President:	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060																		
Secretary:	Barbara S. Stokes	60 Wall Street	New York	NY	10260-0060																		
Directors:	SEE ATTACHMENT																						
5. Nature of Business Commercial Bank		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature <u>Barbara S. Stokes</u></td> <td style="width: 20%;">Date <u>July 7, 1992</u></td> </tr> <tr> <td>Name (Typed or Printed) Barbara S. Stokes</td> <td>Title Secretary</td> </tr> </table>				Signature <u>Barbara S. Stokes</u>	Date <u>July 7, 1992</u>	Name (Typed or Printed) Barbara S. Stokes	Title Secretary														
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**J. P. MORGAN & CO. INCORPORATED
MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS**

DIRECTOR

BUSINESS ADDRESS

Howard Goldfeder

**P.O. Box 841
Rancho Santa Fe, CA 92067**

**Nanna M. Gray
President**

**The University of Chicago
Adm. 502
5801 S. Ellis Avenue
Chicago, IL 60637**

**James R. Noughton
Chairman and Chief
Executive Officer**

**Corning Incorporated
Noughton Park, CS-09-8
Corning, NY 14831**

**Howard W. Johnson
President Emeritus
and Former Chairman
of the Corporation**

**Massachusetts Institute
of Technology
77 Massachusetts Avenue
E15-405A
Cambridge, MA 02139**

**James L. Ketelsen
Retired Chairman and
Chief Executive
Officer**

**Tenneco Inc.
P.O. Box 2511
Houston, TX 77252-2511**

**William S. Lee
Chairman, President
and Chief Executive
Officer**

**Duke Power Company
P.O. Box 33189
Charlotte, NC 28242**

**Roberto G. Mendoza
Vice Chairman of
the Board**

**Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260**

DIRECTOR**BUSINESS ADDRESS**

Lee R. Raymond
President

Exxon Corporation
225 E. John W. Carpenter
Freeway
Irving, TX 75062

John P. Ruffie
Vice Chairman of
the Board

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Richard D. Simmons
President

International Herald
Tribune
1150 15th Street, N.W.
Washington, DC 20071

John G. Smale
Retired Chairman of
the Board and Chief
Executive

The Procter & Gamble Company
P.O. Box 599
Cincinnati, OH 45201-0599

Kurt F. Viermetz
Vice Chairman of
the Board

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Douglas A. Warner III
President

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Dennis Weatherstone
Chairman of the
Board

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260