

INSTRUCTIONS ON REVERSE SIDE

No. 39008

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To
**Secretary of State
 Room 203, Statehouse
 Boise, ID 83720**

* FIRST NOTICE *
 NO FEE REQUIRED

1. Mailing Address
**DART INDUSTRIES, INC.
 R. LISEC
 1717 DEERFIELD RD.
 DEERFIELD IL 60015**

2. Registered Agent and Office **NOT A P.O. BOX**
**CT CORPORATION SYSTEM
 300 N. 6TH ST.
 BOISE ID 83701**

3. Incorporated Under The Laws
 of **DE**
 NO: **39008**

4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:				
Secretary:				
Directors:				

SCHEDULE ATTACHED

5. Nature of Business
 Holding Company

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 *Pat Thomas* Date 10/15/93
 Name (Typed or Printed) PATRICIA A THOMPSON Title VICE-PRESIDENT

DART INDUSTRIES INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Raymond Barbosa Vice President SS	1717 Deerfield Road Deerfield, IL 60015		Next Shareholders' Meeting
Susan K. Beesley Vice President SS	222 Delaware Ave. Wilmington, DE 19801		"
William R. Chromizky VP & Controller SS	1717 Deerfield Road Deerfield, IL 60015		"
John A. Doninger Vice President SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Charles L. Dunlap Vice President & Asst. Secretary SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
E.V. Goings President SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Edward T. Hackney Vice President & Asst. Secretary SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Carol Kryluk Vice President SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Richard A. Lisec Vice President SS	1717 Deerfield Road Deerfield, IL 60015		"

DART INDUSTRIES INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Gregory J. Mancuso Vice President SS	1717 Deerfield Road Deerfield, IL 60015		Next Shareholders'
Russell L. McIwain Vice President SS	1717 Deerfield Road Deerfield, IL 60015		"
William T. Phillips Vice President SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
H. Gates Ripley VP & Treasurer SS	1717 Deerfield Road Deerfield, IL 60015		"
Thomas M. Roehlk VP & Secretary [REDACTED]	1717 Deerfield Road Deerfield, IL 60015		"
Patricia A. Thompson Vice President SS	1717 Deerfield Road Deerfield, IL 60015		"
Gerald Tozer President-Lat. Amer. SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Paul B. Van Sickle Chief Finan. Officer SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Charles Weingartner Vice President SS	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Raymond Barbosa	See Above		
Susan K. Beesley	See Above		
Richard A. Lisec	See Above		
Russell L. McIlwain	See Above		
Thomas M. Roehk	See Above		