

No. C 27798

Due no later than April 30, 2004

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address Correct in this box if applicableDEVELOPMENT CORPORATION FOR ISRAEL
ROBIN FOERSTER
575 LEXINGTON AVE STE 600PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

NEW YORK, NY 10022

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

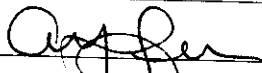
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

NEW YORK
C 27798

6.

Signature



Date

2/9/04

Name (Typed or Printed)

ARLENE J. LURIE

Title VP FINANCE/CFO

Issued 02/02/2004

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DEVELOPMENT CORPORATION FOR ISRAEL
BOARD OF DIRECTORS - TERM STARTING FEBRUARY 2003
Incorporated March 21, 1955 in New York State

<u>OFFICERS</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Joshua Matza President/CEO	215 East 68 th Street - Apt. 26C New York, NY 10021	575 Lexington Avenue New York, NY 10022
Burton P. Resnick Chairman of the Board		Jack Resnick & Sons, Inc. 110 East 59 th Street 37 th Floor New York, NY 10022
Michael Siegal Vice Chairman of the Board	921 West Hill Drive Gates Mills, OH 44040	Olympic Steel, Inc. 5080 Richmond Road Cleveland, OH 44146
Arlene J. Lurie Chief Financial Officer Vice President-Finance Assistant Secretary	320 East Shore Rd. Great Neck, NY 11023	575 Lexington Avenue New York, NY 10022
Howard Hirsch Secretary	7 Stonehenge Terrace Livingston, NJ 07039	Forest Electric Corporation. 2 Penn Plaza - 4 th Floor New York, NY 10121
Howard G. Kaplan Treasurer	33 Sheridan Road Highland Park, IL 60035	The Kaplan Group, Ltd. 180 N. LaSalle Street Suite 2505 Chicago, IL 60601
Joel Gutterman Vice President-Sales		575 Lexington Avenue New York, NY 10022
Alan S. Feldstein General Counsel Vice President-Legal Assistant Secretary	400 East 85 th Street Apt. # 6C New York, NY 10028	575 Lexington Avenue New York, NY 10022

DIRECTORS

Susan Weikers Balaban	The Trianon Apts. 20 Conshohocken State Road Apt. 207 Bala Cynwyd, PA. 19004	
Sidney Cooperman	9350 W. Bay Harbor Dr. Bay Harbor Island, FL 33154	Retired
Stuart Davidson	7501 Fowler Street Philadelphia, PA 19128	Willig Williams & Davidson 1845 Walnut Street, 24th Fl. Philadelphia, PA 19103
Robert Dicner	8877 Collins Avenue PH-A Surfside, FL 33154	Hotel Reservations Network 12000 Biscayne Avenue Suite #216 Miami, FL 33181
Vicki Erlbaum	Taylor & Harvest Lane Haverford, PA 19041	
Rabbi Gary Glickstein		Temple Beth Shalom 4144 Chase Avenue Miami Beach, FL 33140
Howard Goldstein	11421 S.W. 72nd Court Miami, FL 33156	Mallah, Furman & Company 1001 Brickell Bay Drive, Ste. 1400 Miami, FL 33131
Roberta Goldstein	17 Dike Drive Monsey, NY 10952	Development Corporation for Israel 575 Lexington Avenue, Suite # 600 New York, NY 10022
Larry Goodman	12 Roger Williams Highland Park, IL 60035	American Asset Management 4433 W. Touhy, Ste. 500 Lincolnwood, IL 60646
Alex Halberstein	20185 East Country Club Drive Apt. # 2501 Aventura, FL 33180	Alex Halberstein International Trade Consultant 444 Brickell Avenue - Suite # 415 Miami, FL 33131
David Halpern	8 Stonehenge Terrace Livingston, NJ 07039	Atlantic Realty Development Corporation 90 Woodbridge Center Drive Woodbridge, NJ 07095
Doreen Hermelin	31500 Bingham Road Bingham Farms. MI 48025	
Howard Hirsch	7 Stonehenge Terrace Livingston, NJ 07039	Forest Electric Corporation 2 Penn Plaza, 4 th Floor New York, NY 10121

DIRECTORS

Richard Hirsch		Concurrent Industries Group 375 Park Avenue - Suite # 2509 New York, NY 10022
Irwin Hochberg	39 High Point Circle Rye Brook, NY 10573	Bloom Hochberg & Co. 450 7th Ave. Suite 4100 New York, NY 10123
Alan Kantrowitz	11554 Canton Drive Studio City, CA 91604	Monterey Canyon, Inc. 1530 Church Road Montebello, CA 90640
Howard G. Kaplan	33 Sheridan Road Highland Park, IL 60035	The Kaplan Group, Ltd. 180 N. LaSalle Street Suite 2505 Chicago, IL 60601
Daniel Katz	9348 North Lake Drive Bayside, WI 53217	Katz Properties 316 E. Silver Spring Drive, Suite # 306 Milwaukee, WI 53217
Rabbi Aaron Landes	8372 Fisher Road Elkins Park, PA 19027	Beth Shalom Congregation 8231 Old York Road Elkins Park, PA 19027
Michael Lazar	21438 Linwood Court Boca Raton, FL 33433	Cambridge Companies 419 Park Avenue South Suite # 415 New York, NY 10016
Nathan Levine	6204 Georgian Court Dallas, TX 75240	Etan Industries, Inc. 13355 Noel Road, Suite # 2100 Dallas, TX 75240
Joshua Matza	215 East 68 th Street New York, NY 10021	575 Lexington Avenue New York, NY 10022
Bobbie Morgenstern	1001 City Avenue Wynnewood, PA 19096	
Eitan Raff	41 Hahayil Street Jerusalem, Israel 97891	Bank Leumi le-Israel, B.M. 24-32 Yehuda Halevy St. Tel Aviv, Israel 65546
Burton P. Resnick		Jack Resnick & Sons, Inc. 110 East 59th Street 37th Floor New York, NY 10022

DIRECTORS

Andrew Rubin

1816 Saxon Lane
Maple Glen, PA 19002-3169

Rubin Goldman & Associates
40 Monument Rd.
Bala Cynwyd, PA 19004

Michael Siegal

921 West Hill Drive
Gates Mills, OH 44040

Olympic Steel, Inc.
5080 Richmond Road
Cleveland, OH 44146

Julian B. Venezky

468 E. High Point Rd.
Peoria, IL 61614

First Of America Bank Building
301 SW Adams St., Ste. 700
Peoria, IL 61602