

No. 102987	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office: NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct GENERAL FELT INDUSTRIES, INC. TAMBRA S KING XINTERNATIONAL 453 E 53RD ST STE 5903 375 PARK AVENUE 11TH Floor NEW YORK NY 10022 10152 	PRENTICE-HALL CORPORATION 877 MAIN ST BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 102987

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Secretary:

(See Attachment A)

Directors:

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.

Signature

(Typed or Printed Name)

Tambra S. King

Date

October 11, 1994

Title

Assistant Secretary

ATTACHMENT A

**NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS
OF
GENERAL FELT INDUSTRIES, INC.**

President: Rocco A. Barbieri
Park 80 Plaza, West One
Saddle Brook, NJ 07663

Secretary: Donald Mallo
823 Waterman Avenue
E. Providence, RI 02914

Directors: Rocco A. Barbieri
Park 80 Plaza, West One
Saddle Brook, NJ 07663

William H. Bundy
823 Waterman Avenue
E. Providence, RI 02914

Marshall S. Cogan
375 Park Avenue, 11th Floor
New York, NY 10152

Andrea Farace
375 Park Avenue, 11th Floor
New York, NY 10152

Barry Zimmerman
375 Park Avenue, 11th Floor
New York, NY 10152