

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1995

No. 40802	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30,	UNITED STATES CORPORATION CO 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 <b>** FINAL NOTICE **</b> NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Current	
	JOSEPH E. SEAGRAM & SONS, INC. A. GIAMBUSSO 300 3RD AVENUE  NEW YORK NY 10022	BOISE ID 83702  3. Incorporated Under The Laws of IN NO: 40802

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:				

SEE ATTACHED LIST

## 5. Nature of Business

 Distilling, warehousing  
 blending & bottling.

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: *Ann M. Giambusso*  
 Name (Typed or Printed) Ann M. Giambusso

 Date October 11, 1995  
 Title Assistant Secretary

OFFICERS AND DIRECTORS  
JOSEPH E. SEAGRAM & SONS, INC.  
AS OF SEPTEMBER 11, 1995

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	EDGAR M. BRONFMAN	375 Park Avenue New York, NY
President, Chief Executive Officer, and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY
Executive Vice President	JOHN D. BORGIA	800 Third Avenue New York, NY
Executive Vice President	STEPHEN E. HERBITS	375 Park Avenue New York, NY
Executive Vice President	STEVEN KALAGHER	375 Park Avenue New York, NY
Executive Vice President	ELLEN R. MARRAM	375 Park Avenue New York, NY
Executive Vice President	ROBERT A. MONROE	5430 Bay Center Drive Tampa, FL
Senior Vice President	ROSEMARY MOORE	375 Park Avenue New York, NY
Vice President and Controller	EDWARD F. FALKENBERG	800 Third Avenue New York, NY
Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY
Vice President	HOWARD H. AYCOCK	1001 13th Avenue East Bradenton, FL
Vice President	ROBERT BERGER	800 Third Avenue New York, NY

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY
Vice President	MICHAEL E. CORCORAN	800 Third Avenue New York, NY
Vice President	TERRY A. FASSBURG	375 Park Avenue New York, NY
Vice President	WILLIAM K. FRIEDMAN	375 Park Avenue New York, NY
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY
Vice President and Treasurer	JEANANNE K. HAUSWALD	375 Park Avenue New York, NY
Vice President	ARTHUR S. MARGOLIN	375 Park Avenue New York, NY
Vice President	LEO P. MCGILLICUDDY	375 Park Avenue New York, NY
Vice President	WILLIAM E. RIHA	103 Corporate Park Drive White Plains, NY
Vice President	WILLIAM P. ROESING	1401 Eye Street, N.W. Suite 1220 Washington, DC
Vice President	GEORGE S. SABIN	800 Third Avenue New York, NY
Vice President	RONALD C. SIMPSON	103 Corporate Park Drive White Plains, NY
Vice President	RALPH B. SPRECHER	Mill and Main Street Lawrenceburg, IN White Plains, NY
Vice President	WILLIAM A. SUTMAN	375 Park Avenue New York, NY

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Assistant Treasurer	SUSAN B. YOSS	375 Park Avenue New York, NY
Assistant Secretary	IRENE S. ALPERT	800 Third Avenue New York, NY
Assistant Secretary	RAYMOND S. CHADWICK	1111 Dunaweal Lane Calistoga, CA
Assistant Secretary	ANN M. GIAMBUSSO	800 Third Avenue New York, NY
Assistant Secretary	JOHN E. HAYMAN	Mill and Main Street Lawrenceburg, IN
Assistant Secretary	HOWARD F. MILLER	800 Third Avenue New York, NY
Assistant Secretary	ERIC E. NATHAN	103 Corporate Drive White Plains, NY
Assistant Secretary	MICHAEL B. SOSSLAU	901 Elkridge Landing Road Lirthicum, MD
Assistant Controller	ROBERT LABRIOLA	800 Third Avenue New York, NY
Assistant Controller	DEIRDRE A. MAHLAN	800 Third Avenue New York, NY