

No. 85574  Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  NO FEE REQUIRED	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i>  NORTH AMERICAN PHILIPS CORP P. S. FRIEDLENDER 100 EAST 42ND STREET  NEW YORK NY 10017	2. Registered Agent and Office  C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702 58  3. Incorporated Under The Laws of DE  NO: 085574
---	---	--

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	S.C. Tumminello	100 East 42nd St.	New York,	NY	10017
Secretary:	S.J. Rozel	100 East 42nd St	New York,	NY	10017
Directors:	G. Jeelof	"	"	"	"
	J.F.M. Haarsma	"	"	"	"
	D.F. Minahan	"	"	"	"
	S.C. Tumminello	"	"	"	"
Vice Pres:	P.S. Friedlander	"	"	"	"

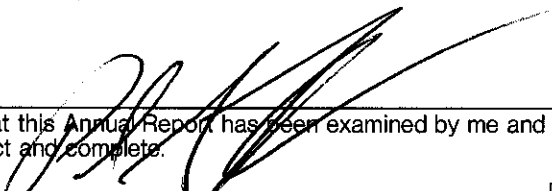
## 5. Nature of Business

manufacture + sale of  
consumer products

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

Name (Typed or Printed)



Paul S. Friedlander

Date

Title

8-22-90

Vice President