

No. C 72614	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST I BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PRUDENTIAL HOMES CORPORATION 200 SUMMIT LAKE DR. TAYLOR 751 BROAD STREET 13TH FL VALHALLA, NY 10595 NEWARK NJ 07102	3. Organized Under the Laws of: NY C 72614
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	PAUL D. FRANZETTA	751 Broad St. Newark NJ 07102
DIRECTOR	STEVEN A. OZONIAN	SAME
DIRECTOR	MATTHEW M. LUCA	200 SUMMIT LAKE DR. VALHALLA NY 10595
PRESIDENT	J. STEPHEN GROSS	SAME
SECRETARY	MICHAEL E. WAGENIUS	SAME
ASST. SECRETARY	THOMAS J. GIBNEY	200 SUMMIT LAKE DR. VALHALLA NY 10595
5. NATURE OF BUSINESS GENERAL PARTNER IN A LIMITED PARTNERSHIP		6. <u>Signature</u> <i>Thomas J. Gibney</i> Date <u>11/20/97</u> Name (Typed or Printed) <u>THOMAS J. GIBNEY</u> Title <u>ASST. SECRETARY</u>

ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE

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