

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1995

No. 67632	Idaho Corporation Annual Report Form Due No Later Than November 30, 1995 1. Mailing Address - Please Correct If Not Correct	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED		C T CORPDRATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of CT NO: 67632

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>Postal Code</u>
President:	Frank G. Dranginis	Country Club Road	W. Simsbury	CT	06092
Secretary:	Ann F. Lomeli	68 Outlook Avenue	W. Hartford	CT	06119
Directors:					

Please see attached list for directors and additional officers

5. Nature of Business

Broker/dealer of Securities

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

Emilia M. Bruno

Date

8/18/95

Name (Typed or Printed)

Emilia M. Bruno

Title

Treasurer

G. R. PHELPS & CO., INC.**Officers and Directors**

NAME	OFFICE	ADDRESS
FRANK G. DRANGINIS SS: [REDACTED]	PRESIDENT 6/12/95	Country Club Road West Simsbury, CT 06092
DAVID E. SAMS, JR. SS: [REDACTED]	DIRECTOR 7/22/93	40 Prattling Pond Rd. Farmington, CT 06032
JOHN D. LOEWENBERG SS: [REDACTED]	DIRECTOR 6/9/95	81 Tedford Dr. Longmeadow, MA 01106
J. BRINKE MARCUCCILLI SS: [REDACTED]	DIRECTOR 6/6/94	43 Lord Davis Dr. Avon, CT 06001
ANN ISELEY SS: [REDACTED]	VICE PRESIDENT 11/29/94	67 Timberwood Rd. W. Hartford, CT 06117
PETER M. ANTOS SS: [REDACTED]	VICE PRESIDENT 12/10/91	36 Burnt Hill Rd. Farmington, CT 06032
MAUREEN FORD SS: [REDACTED]	VICE PRESIDENT 12/10/91	79 Anvil Dr. Avon, CT 06001
KAREN A. KELLEHER SS: [REDACTED]	VICE PRESIDENT 12/10/91	24 Norwood Rd. W. Hartford, CT 06117
STEPHEN F. LIBERA SS: [REDACTED]	VICE PRESIDENT 12/10/91	17 Hunting Ridge Dr. Simsbury, CT 06070
EMELIA M. BRUNO SS: [REDACTED]	TREASURER 6/14/91	11 Plymouth Rd. W. Hartford, CT 06119
ANN F. LOMELI SS: [REDACTED]	SECRETARY 12/30/88	68 Outlook Ave. W. Hartford, CT 06119
TERRY SQUILLACOTE SS: [REDACTED]	COMPLIANCE OFFICER (NASD) 12/10/91	110 Pendleton Rd. New Britain, CT 06053

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS:10 State House Square
Hartford, CT 06103-3888**MAILING ADDRESS OF ALL OFFICERS AND DIRECTORS:**140 Garden Street
Hartford, CT 06154