

No. 85367

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

GULF USA CORPORATION
P. O. Box 570

~~XXXXXXXXXXXXXXXXXXXX~~
Kellogg, ID 83837
~~XXXXXXXXXXXXXXXXXXXX~~

3. Incorporated Under The Laws

of DE
NO: 35367

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William H. Purcell	100 Field Point Rd	Greenwich	CT	06830
Secretary:	H. P. (Trey) Harbert	1005 W McKinley Ave.	Kellogg, ID	ID	83837
Directors:	Jay J. Miller	250 Park Avenue	New York	NY	10177
	William G. Stern	3050 K Street NW	Washington	DC	20007
	William H. Purcell	100 Field Point Rd	Greenwich	CT	06830

5. Nature of Business

Holding Company

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) H. P. (Trey) Harbert

Date 7/19/94
Title **Secretary**