

No. 73613

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

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

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

ROTHSCHILD INC.
PETER A. FRIED
~~ONE ROCKEFELLER PLAZA~~
1251 Avenue of the Americas
NEW YORK NY 10020

2. Registered Agent and Office

U.S. CORPORATION COMPANY
FIRST INTERSTATE BANK BUILDING

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 73613

4. Names and Addresses of Officers and Directors

MUST BE PRINTED

NameStreet or P.O. AddressCityStateZip

President: Please see attached list.
Secretary:
Directors:

5. Nature of Business

Broker dealer, investment
banking and advisory
services

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)

Peter A. Fried

Date

Sept. 14, 1994

Title

Managing Director

BUSINESS ADDRESS

1251 Avenue of the Americas
New York, NY 10020

September 13, 1994

ROTHSCHILD INC.**1994****Officers & Directors****RESIDENCE ADDRESS**

* Baron David de Rothschild	Director	c/o Rothschild & Cie Banque 17 Avenue Matignon 75008 Paris, France
* Yves-André Istel	Vice Chairman	146 Central Park West New York, NY 10023
* Robert H. Andrew	Senior Managing Director CFO & Assistant Secretary	19 Silverbrook Road Westport, CT 06880
* Wilbur L. Ross, Jr.	Senior Managing Director	500 Park Avenue New York, NY 10022
Jewelle W. Bickford	Managing Director	969 Fifth Avenue New York, NY 10021
Lee E. Buchwald	Managing Director	115 Fourth Avenue, #5C New York, NY 10003
Craig K. Castilla	Managing Director	240 East 47th Street New York, NY 10017
* John F. Cooper-Mullin	Managing Director	Barney Park Irvington, NY 10533
* Peter A. Fried	Managing Director & Secretary	8 South Harding Drive South Orange, NJ 07079
David T. Lender	Managing Director	333 Rector Place New York, NY 10280
Neil P. Lucey	Managing Director	47 Halliwell Drive Stamford, CT 06902
Martha S. Sproule	Managing Director	111 East 85th Street New York, NY 10028
David L. Wax	Managing Director	169 Redding Road Easton, CT 06612

* Director

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Officers & Directors

Sydney Gruson	Senior Advisor	136 East 79th Street New York, NY 10021
Gregory H.A. Baxter	Senior Vice President	322 West 57th Street, #15T New York, NY 10019-3701
Richard A. Beberman	Senior Vice President	350 East 52nd Street, #4J New York, NY 10022
John P. Callaway	Senior Vice President	63 East 9th Street New York, NY 10003
Scott T. Jones	Senior Vice President	54 Longfield Drive Neshanic, NJ 08853
Michele A. Konner	Senior Vice President, Assistant Secretary	55 Greentree Drive Scarsdale, NY 10583
Edward J. Morris	Senior Vice President, Assistant Secretary	130 Cambridge Avenue Stewart Manor, NY 11530
James J. O'Neill	Senior Vice President	566 Forest Avenue New Rochelle, NY 10804
Salvatore P. Patanio	Senior Vice President	972 Lamont Avenue Staten Island, NY 10309
Andrew B. Samett	Senior Vice President	235 West End Avenue New York, NY 10023
Diana A. Sklar	Senior Vice President	650 Park Avenue New York, NY 10021
John Benanti	Vice President	37 Valdemar Avenue Staten Island, NY 10309
Kimberly T. Christopher	Vice President	42 Stearns Point Road Shelter Island, NY 11965
Barbara B. Goodstein	Vice President	120 Cabrini Blvd. New York, NY 10033
Rosario S. Ilacqua	Vice President	2 Horatio Street, #15J New York, NY 10014
Madeleine C. Jaldon	Vice President	61-15 98th Street, #5J Rego Park, NY 11374

* Director

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Officers & Directors

Paul M. Levesque	Vice President	525 Park Avenue New York, NY 10021
James McCarthy	Vice President	Route 2, Box 255E Bullet Hole Road Patterson, NY 12563
Larry A. Oshita	Vice President	1214 Bloomfield Street Hoboken, NJ 07030
Joshua J. Slovik	Vice President	201 East 77th Street New York, NY 10021
Emily L. Turner	Vice President	10 Plaza Street Brooklyn, NY 11238
Bonnie M. Brensilber	Asst. Vice President	1175 York Avenue New York, NY 10021
Michael P. Burke	Asst. Vice President	215-09 47th Avenue, #3D Bayside, NY 11361
Sherri A. Croasdale	Asst. Vice President	47 Tilrose Avenue Malverne, NY 11565
Debra A. Heffler	Asst. Vice President	50-15 193rd Street Fresh Meadows, NY 11365
Mary Ann Kalambay	Asst. Vice President	500 2nd Avenue New York, NY 10016
Vincent Lopez	Asst. Vice President	22 Lafayette Court North Brunswick, NJ 08902
Joy V. Rousso	Asst. Vice President	200 St. James Place Brooklyn, NY 11238
Robert de Rothschild	Asst. Vice President	c/o Rothschild Inc. 1251 Avenue of the Americas New York, NY 10020
Charles B. Samkoff	Asst. Vice President	29 West 64th Street New York, NY 10023
Matthew Savage	Asst. Vice President	100 West 80th Street New York, NY 10024

* Director