| INSTRUCTIONS | <b>OIN HEVERGE</b> | SIDE |
|--------------|--------------------|------|
|--------------|--------------------|------|

| No. 075363  | Idaho Corporation Annual Report Form  | 2. Registered Agent and Office  |  |
|---|---|---|--|
| Return To<br>Secretary of State<br>Room 203, Statehouse<br>Boise, Itt 83720<br>SEC. C. C. C. C. C. S. | Due No Later Than November 1, 1987<br>1. Mailing Address - Please Correct 075363<br>ELAFUND+ INC+<br>COMPLIANCE OFFICER<br>1270 AVENUE OF THE AMERICAS<br>NEW YORK+ NEW YORK<br>10020 | C T CORPORATION SYSTEM<br>300 N. 6TH STREET<br>BOISE. IDAHO<br>83701 ENTERED<br>3. Incorporated Under The Laws<br>of JUL 29 1987<br>STATE OF DELAWARE |  |
| 4. Names and Addresses of Omcer   | Name Street or P.O. Address   | <u>City State Zip</u>   |  |
| Directors:  | E SEE ATTACHED SHEET LISTING ELAFUND's  |   |  |
| 5. Nature of Business<br>Securities broker-dea  | true, correct and complete.   | amined by me and is to the best of my knowledge Date 7/20/87  |  |
|   | Name Armed Susan C. Ford  | Title Vice President  |  |
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## ENTERED

JUL 29 1987

## LIST OF ELAFUND, INC. DIRECTORS AND OFFICERS

## ELAFUND BOARD OF DIRECTORS

Irwin T. Vanderhoof, Chairman of the Board & Chief Executive Officer 18 Two Bridges Road Towaco, New Jersey 07082

Jeff R. Hart, Director 185 South Mountain Avenue Montclair, New Jersey 07042

Thomas F. Mann, Director 305 West 98th Street, Apt. 1EN New York, New York 10025

Gordon G. Dinsmore, Director 28 Hamilton Road Glen Ridge, New Jersey 07028

## ELAFUND OFFICERS

Irwin T. Vanderhoof, Chairman & Chief Executive Officer 18 Two Bridges Road Towaco, New Jersey 07082

Robert S. Green, President 23 Nearwater Lane Darien, Connecticut 06820

Eddie A. Nabi, Vice President & Treasurer 135 Soundview Drive, Great Neck, New York 11020

Frances P. Selby, Vice President 345 West 55th Street New York, New York 10019

Susan C. Ford, Vice President & Assistant Secretary 72-22 Austin Street Forest Hills, New York 11375

Brian E. Bamforth, Secretary 137 Maplewood Avenue Maplewood, New Jersey 07040

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Catherine A. Elston, Assistant Secretary 41-12 48th Street Sunnyside, New York 11104

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