

No. 85574

Return To

**Secretary of State
Room 203, Statehouse
Boise, ID 83720**

*** FIRST NOTICE *
NO FEE REQUIRED**

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

1. Mailing Address — Please Correct, If Not Correct

**NORTH AMERICAN PHILIPS CORPORAT
P. S. FRIEDLANDER
100 EAST 42ND STREET

NEW YORK NY 10017 0000**

2. Registered Agent and Office NOT A P.O. BOX

**C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702**

**3. Incorporated Under The Laws
of DE**

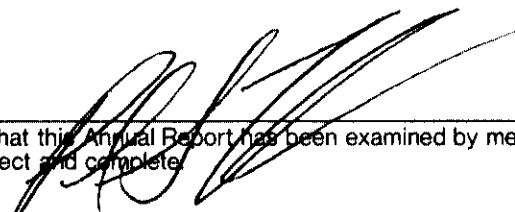
NO: 85574

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>Zip</u>
President:	S.C. Tumminello	100 East 42nd Street	New York	New York	10017
Secretary:	S.J. Rozel	100 East 42nd Street	New York	New York	10017
Directors:	D.F. Minahan	100 East 42nd Street	New York	New York	10017
	S.C. Tumminello	100 East 42nd Street	New York	New York	10017
Vice President:	P.S. Friedlander	100 East 42nd Street	New York	New York	10017

5. Nature of Business **Manufacture**
and sale of consumer products.

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  Date 7/7/92

Name ^{Printed} **Paul S. Friedlander** Title **Vice President**