

No. 035370

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
SEC. OF STATE

1. Mailing Address — Please Correct 035370

MAGIC CHEF, INC.
MAYTAG COMPANY
A.H. ROHRBAUGH 403 W. 4TH ST. NO.
740 KING EDWARD AVENUE NEWTON, IA
CLEVELAND, TENNESSEE 50208
37311

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

ENTERED

NOV 12 1987

STATE OF DELAWARE

4. Names and addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

MANUFACTURER OF HOUSEHOLD
APPLIANCES.

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)

Edgar B. Trost

Date

10-30-87

Title

Dir. Tax

Vice President

11-06-87

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NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

MAGIC CHEF, INC.

<u>NAME</u>	<u>POSITION</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
<u>DIRECTORS</u>			
S. B. Rymer, Jr.	Director	1790 Ocoee St. N.E. Cleveland, TN 37311	740 King Edward Avenue Cleveland, TN 37311
Daniel J. Krumm	Director	807 S. 20th Ave. W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
Jerry A. Schiller	Director	2100 1st Avenue W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
<u>OFFICERS</u>			
S. B. Rymer, Jr.	Chairman & C.E.O.	1790 Ocoee St. N.E. Cleveland, TN 37311	740 King Edward Avenue Cleveland, TN 37311
Daniel J. Krumm	President	807 S. 20th Ave. W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
Jerry A. Schiller	Vice President	2100 1st Avenue W. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
J. Hoyle Rymer	Vice President	1033 Ocoee St. NW Cleveland, TN 37311	740 King Edward Avenue Cleveland, TN 37311
Donald C. Byers	Secretary	720 W. 11th St. S. Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208
E. James Bennett	Assistant Secretary	R.R. 2, Box 616 Newton, Iowa 50208	403 W. 4th Street North Newton, Iowa 50208