

No. 063741

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 063741

MADRUS REALTY COMPANY, INC.
LENA M. MARRAFIOTI
23 WALL STREET
NEW YORK, NEW YORK
10005

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

3. Incorporated Under The Laws
of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE RIDER ATTACHED

5. Nature of Business

Holding Title To Real
Property For Tax
Exempt From Taxes

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)

Lena M. Marrafioti

Date

Title

OCT 08 1987

Treasurer

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
JOHN D. SCHIMMEL	23 WALL STREET, NEW YORK, NY 10015
JOHN F. GOYDAS	"
JACK RODITI	"
ERLING ASHEIM	"
DAVID H. MARCHAND	"

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	JOHN F. GOYDAS	23 WALL STREET, NEW YORK, NY 10015
VICE PRESIDENT AND ASSISTANT SECRETARY	RICHARD L. BARTELS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID H. MARCHAND	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT J. LYNCH	"
VICE PRESIDENT AND SECRETARY	JACK RODITI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	"
TREASURER AND ASSISTANT SECRETARY	LENA M. MARRAFIOTI	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES	"
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	"

OFFICERS (CONTINUED)

<u>TITLE</u>	<u>ADDRESS</u>
VICE PRESIDENT AND ASSISTANT SECRETARY	ERLING ASHEIM 23 WALL STREET, NEW YORK, NY 10015
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER "
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. WENGERT "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOYCE T. STAVIS "
VICE PRESIDENT AND ASSISTANT SECRETARY	MITCHELL H. FREEMAN "
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO "
VICE PRESIDENT AND ASSISTANT SECRETARY	DONALD K. WIEST, JR. "
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO "
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. MC LOUGHLIN "
VICE PRESIDENT AND ASSISTANT SECRETARY	KARYN KATZ "