

No. 39008

Idaho Corporation Annual Report Form

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

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address — Please Correct If Not Correct

DART INDUSTRIES, INC.
R. LISEC
1717 DEERFIELD RD.CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws
of DE* FIRST NOTICE *
NO FEE REQUIRED

DEERFIELD IL 60015 0000

NO: 39008

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

MANUFACTURING

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

(Typed or
Name Printed)

Date

Title

10/28/92
ASSISTANT SECRETARY

DART INDUSTRIES INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Warren L. Batts Chairman, CEO and President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043	Next Shareholders' Meeting
James C. Coleman Vice President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	321 Winchester Ct. Lake Bluff, IL 60044	"
John M. Costigan Vice President & Secretary [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045	"
Charles L. Dunlap Vice President & Asst. Secretary [REDACTED]	3175 N. Orange Blossom Trail Kissimmee, FL 34744	105 Pine Tree Lane Altamonte Springs, FL 32714	"
Lewis John Fletcher Vice President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Rd. Riverwoods, IL 60015	"
Augustine J. English Vice President [REDACTED]	3175 N. Orange Blossom Trail Orlando, FL 34744	7853 Mallorca Court Orlando, FL 32819	"
Ann Graham Vice President [REDACTED]	3175 N. Orange Blossom Trail Kissimmee, FL 34744	8900 Jonathan Manor Orlando, FL 32819	"
Edward T. Hackney Vice President & Asst. Secretary	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Robert W. Hoaglund Vice President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	1085 Forrest Hill Lake Forest, IL 60045	"

DART INDUSTRIES INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Edward T. Hackney Vice President & Asst. Secretary [REDACTED]	3175 N. Orange Blossom Trail Kissimmee, FL 34744	8819 South Bay Drive Orlando, FL 32819	"
Allan R. Nagle Vice President [REDACTED]	3175 N. Orange Blossom Trail Kissimmee, FL 34744	2934 Marquesas Court Windermere, FL 32786	"
Thomas P. O'Neill, Jr. Vice President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	920 Golfview Rd. Glenview, IL 60025	"
Bill L. Phillips Vice President [REDACTED]	3175 N. Orange Blossom Trail Orlando, FL 34744	5372 Shadywood Lane Orlando, FL 32819	"

DART INDUSTRIES INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
James E. Rose, Jr. Vice President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	1233 Candlewood Hill Northbrook, IL 60062	Next Shareholders' Meeting
Lisa K. Richardson Assistant Controller [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	5300 S. Lake Shore Drive Chicago, IL 60615	"
Thomas M. Roehlk Assistant Secretary [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	705 Hunter Road Glenview, IL 60025	"
Lawrence B. Skatoff Vice President [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road #1B Wilmette, IL 60091	"
Carol A. Vix Assistant Secretary [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	2500 W. 63rd Street Downers Grove, IL 60516	"
Carl E. Johnson Assistant Treasurer [REDACTED]	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048	"

DART INDUSTRIES INC.
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Warren L. Batts	See Above		
John M. Costigan	See Above		
Lewis John Fletcher	See Above		