No. C 40802	Due no later than Apr 30, 2001	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	UNITED STATES CORPORATION C
SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, if applicable JOSEPH E. SEAGRAM & SONS, INC.	1401 SHORELINE DR STE 2
PO BOX 83720 BOISE, ID 83720-0080 NANCY E- WELSH Irene S. 800 3RD AVENUE, 7th Floor I Department		BOISE, ID 83702
NO FILING FEE IF	NEW YORK, NY 10022	3. New Registered Agent Signature
RECEIVED BY DUE DATE		
 Corporations: Enter Na 	mes and Business Addresses of President, Secre	tary and Directors.
Office held Name	Street or P.O. Address Ci	ty <u>State Zip</u>
	SEE ATTACHED LIST	
i. Organized Under the Laws of:	6. Alu l also	.+
INDIANA	Signature Luci Supplies	DateDate
C 40802	Name Printed) IRENE S. ALPERT	Title: Vice President
<u> </u>	<u> </u>	

OFFICERS AND DIRECTORS JOSEPH E. SEAGRAM & SONS, INC. AS OF JANUARY 23, 2001

TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board	EDGAR M. BRONFMAN	375 Park Avenue New York, NY 10152
Co-Chairman of the Board	CHARLES R. BRONFMAN	375 Park Avenue New York, NY 10152
President and Chief Executive Officer	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY 10152
Executive Vice President	JOHN D. BORGIA	375 Park Avenue New York, NY 10152
Executive Vice President	TOD R. HULLIN	375 Park Avenue New York, NY 10152
Executive Vice President	STEVEN J. KALAGHER	375 Park Avenue New York, NY 10152
Executive Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY 10152
Senior Vice President	KEVIN CONWAY	800 Third Avenue New York, NY 10022
Senior Vice President	JOSEPH W. FARRELLY	375 Park Avenue New York, NY 10152

TITLE	<u>NAME</u>	BUSINESS ADDRESS
Chief Financial Officer, Senior, Vice President of Finance and Chief Accounting Officer and Director	FRANK MERGENTHALER	800 Third Avenue New York, NY 10022
Senior Vice President, Treasurer and Director	JOHN R. PRESTON	375 Park Avenue New York, NY 10152
Vice President	IRENE S. ALPERT	800 Third Avenue New York, NY 10022
Vice President	ROBERT S. BERGER	800 Third Avenue New York, NY 10022
Vice President	WAYNE S. CRAMER	375 Park Avenue New York, NY 10152
Vice President	JOSEPH M. FITZGERALD	375 Park Avenue New York, NY 10152
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY 10022
Vice President	MATTHEW T. GERSON	1401 Eye Street, NW Suite 1220 Washington, DC
Vice President	PATRICIA GLAZER	375 Park Avenue New York, NY 10152

TITLE	NAME	BUSINESS ADDRESS
Vice President	MARK J. HALACY	800 Third Avenue New York, NY
Vice President	MAUREEN S. HANNAN	375 Park Avenue New York, NY
Vice President	ANDREW D. JONES	800 Third Avenue New York, NY
Vice President	ROBERT J. KASDON	375 Park Avenue New York, NY 10152
Vice President	ANITA M. LARSEN	375 Park Avenue New York, NY 10152
Vice President and Controller	JOHN LUCZYCKI, Jr.	800 Third Avenue New York, NY 10022
Vice President	ERIC C. SCOONES	800 Third Avenue New York, NY 10022
Vice President	YVONNE G. SHAW	800 Third Avenue New York, NY 10022
Vice President	RONALD C. SIMPSON	103 Corporate Park Drive White Plains, NY 10604

TITLE	NAME	BUSINESS ADDRESS
Assistant Treasurer	WILLIAM APOSTOLIDES	375 Park Avenue New York, NY 10152
Assistant Treasurer	HELEN M. GLENNIE	The Ark 201 Talgarth Road London
Assistant Secretary	GEORGE E. BUSHNELL III	800 Third Avenue New York, NY 10022
Assistant Secretary	RAYMOND S. CHADWICK	1111 Dunaweal Lane Calistoga, CA 95515
Assistant Secretary	HILLARD STEPHEN GORDON	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	JOHN E. HAYMAN	Mill and Main Street Lawrenceburg, IN 47025
Assistant Secretary	DANIEL J. LOSITO	800 Third Avenue New York, NY
Assistant Secretary	HOWARD F. MILLER	800 Third Avenue New York, NY 10022
Assistant Secretary	MARC RICHARD PALOTAY	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	SUZANNE ZOLNICK	5001 Washington Blvd. Baltimore, MD 21227
Assistant Controller	ROBERT LABRIOLA	800 Third Avenue New York, NY 10022