

No. 29018 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1992</i> 1. Mailing Address - Please Correct If Not Correct PITNEY BOWES INC. A. A. CRYSTAL CORP TAX DEP WORLD HEADQUARTERS 61-01 STAMFORD CT 06926 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Incorporated Under The Laws of NO: 29018																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SEE ATTACHED LIST			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business SALE, SERVICE & LEASING OF BUSINESS MACHINES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td></td> <td>10/6/92</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>C. F. ADIMANDO</td> <td>U.P. / TREASURER</td> </tr> </table>		Signature	Date		10/6/92	Name (Typed or Printed)	Title	C. F. ADIMANDO	U.P. / TREASURER												
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PITNEY BOWES INC., STAMFORD, CONNECTICUT
CORPORATE OFFICERS AND DIRECTORS

All officers Expire 5/13/93

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George B. Harvey	Chairman, President & Chief Executive Officer	663 Ponus Ridge Rd., New Canaan, CT 06840
Carmine F. Adimando	Vice President, Finance & Administration & Treasurer	31 Copper Kettle Rd., Trumbull, CT 06611
Marc C. Breslawsky	President, Pitney Bowes Office Systems	164 Eleven Levels Rd., Ridgefield, CT 06877
John J. Canning	President, Pitney Bowes Financial Services	35 Holly Lane, Darien, CT 06820
Michael J. Critelli	Vice President, Secretary & General Counsel & Chief Personnel Officer	8 Point Rd., Wilson Point, So. Norwalk, CT 06859
Steven J. Green	Vice President, Controller	100 Springwater Lane, New Canaan, CT 06840
John T. Herbert	Vice President, Facilities & Operations Services	6 Gaxton Rd., Stamford, CT 06905
Hiro R. Hiranandani	President, Pitney Bowes Mailing Systems	7 LaVilla Place, Wilton, CT 06897
John N. D. Moody	President, Pitney Bowes Production Mail	23 West Branch Rd., Westport, CT 06880
Paul Reece	Vice President, Operations & Technology	29 Wampum Hill, Weston, CT 06883
Douglas A. Riggs	Vice President, Corporate Planning, Communications & External Affairs	18 Weir Farms Road, Ridgefield, CT 06877
Carole F. St. Mark	President, Pitney Bowes Logistics Systems & Business Services	99 Sterling Lake Lane, Stamford, CT 06905
Stephen Walker	Vice President, Mailing Systems International	341 Orchard Hill Lane, Fairfield, CT 06430

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>Exp. Date</u>
William E. Butler	106 Partridge Ln., Hunting Valley, OH 44022	5/94
Colin G. Campbell	1088 Park Ave., Apt. 15-C, New York, NY 10128	5/93
Donald W. Davis	514 Shuttle Meadow Ave., New Britain, CT 06052	5/93
John C. Emery, Jr.	107 Long Neck Point Rd., Darien, CT 06820	5/93
George B. Harvey	663 Ponus Ridge Rd., New Canaan, CT 06840	5/93
Charles E. Hugel	Tennis Lane, Bald Peak Colony Club, Melvin Village, NH 03850	5/93
David T. Kimball	16170 El Camino Real, Rancho Santa Fe, CA 92067	5/94
Leroy D. Nunery	56 Hawthorne Pl., Montclair, NJ 07042	5/94
Phyllis S. Sewell	7716 Pinemeadow Lane, Cincinnati, OH 45334	5/93
Arthur R. Taylor	1095 Park Ave., Suite 14D, New York, NY 10128	5/94
Julia M. Walsh	5001 Milwood Lane, N.W., Washington, DC 20016	5/93

Business Address

Pitney Bowes Inc.
World Headquarters
One Elmcroft Rd.
Stamford, Connecticut 06926-0700