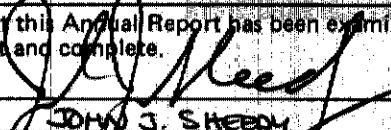


| | | | |
|---|--|--------------------------------|--------------------------------|
| No. 078357 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office |
| Return To Secretary of State Room 208, 505 Chapin Boise, ID 83720 SEC. OF STATE '87 OCT 23 AM 9 28 | Due No Later Than November 1, 1987 | | |
| | 1. Mailing Address — Please Correct 078357 | PRENTICE-HALL CORP SYSTE | |
| | CURTIS MATHES CORPORATION | ONE CAP CENTER, 999 MAIN | |
| | LUDWIG A. HUCK | BOISE, IDAHO | |
| | BOX 223607 | 83702 | |
| | DALLAS, TX | 3. Incorporated Under The Laws | |
| | 85222 | of 78357 ENTERED | |
| | | OCT 23 1987 | |

| | | | | |
|---|------------------------|------|-------|-----|
| 4. Names and Addresses of Officers and Directors | | | | |
| Name | Street or P.O. Address | City | State | Zip |
| President: Secretary: Directors: SEE ATTACHED LISTS FINAL NOTICE POOR QUALITY ORIGINAL | | | | |

| | |
|--|---|
| 5. Nature of Business WHOLESALE | 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): JOHN J. SHEEDY Date: 10/20/87 Title: General Counsel & Secretary |
|--|---|

20000800 1164



Curtis Mathes Corporation - Officers

Melinda C. Mathes

President & Chief Executive Officer

3808 Maplewood
Dallas, Texas
75205

Elected July 21, 1987

Gene Morphis

Chief Financial Officer

3408 Louis
Plano, Texas
75023

Elected March 31, 1987

Thomas W. Park, Jr.

Vice President
Sourcing and Distribution

3700 Oakbriar
Bedford, Texas
76201

Elected January 24, 1984

R. Allen Riggs

Vice President
Franchise Operations

1312 Winding
Hollow Lane
Plano, Texas
75075

Elected June 1984

Samuel A. Exline

Executive Vice President
Retail Sales & Marketing

4904 Briar Grove
Dallas, Texas
75252

Elected July 22, 1986

John J. Sheedy

General Counsel
& Secretary

911 Loch Lomond
Arlington, Texas
76012

Elected January 22, 1985

Business Address for all officers:

Street:

1411 Greenway Drive
Irving, Texas 75038

Mailing

P. O. Box 223607
Dallas, Texas 75222-3607

10/10/1987

10/10/1987



Curtis Mathes Corporation - Directors

Melinda C. Mathes, Chairman
Elected January 20, 1987

3808 Maplewood
Dallas, TX 75205

Ludwig A. Huck, Vice-Chairman
Elected August 11, 1982

4 Ross Court
Roanoke, Texas 76262

Lincoln Eldredge
Elected January 22, 1985

1601 Elm Street Suite 900
Dallas, Texas 75201

George Eaton
Elected March 31, 1987

The T. Eaton Company, Ltd.
1 Dundas Street West - 19th Floor
Toronto, Ontario MSB 1C8

J. Bruce Pearson
Elected March 31, 1987

1 St. Clair Avenue East - Suite 901
Toronto, Ontario M4S 2V7