

No. 40802	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct	U.S. CORPORATION COMPANY 700 W. IDAHO STREET BOISE ID 83701 58
	JOSEPH E. SEAGRAM & SONS, I A. GIAMBUSSO 800 3RD AVENUE NEW YORK NY 10022	3. Incorporated Under The Laws of IN NO: 040802

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Edgar Bronfman, Jr.	375 Park Avenue	New York,	New York	10152
Secretary:	Ann M. Giambusso	800 Third Avenue	New York,	New York	10022
Directors:	David G. Sacks	375 Park Avenue	New York,	New York	10152
	Daniel R. Paladino	375 Park Avenue	New York,	New York	10152

5. Nature of Business

 Distilling, warehousing,
 blending & bottling

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)

Ann M. Giambusso

Date

9/14/90

Title

Assistant Secretary

I, ANN M. GIAMBUSSO, Assistant Secretary of JOSEPH E. SEAGRAM & SONS, INC., an Indiana corporation, do hereby certify that as of the date hereof the following are the names, residences, and business addresses of the officers and directors of the corporation:

<u>TITLE</u>	<u>NAME AND RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board and Chief Executive Officer	EDGAR M. BRONFMAN Georgetown Farm Route 1 Box 1 69 A	375 Park Avenue New York, NY Free Union, VA
Vice Chairman and Director	DAVID G. SACKS 3 Oak Lane Larchmont, NY	375 Park Avenue New York, NY
President and Chief Operating Officer	EDGAR BRONFMAN, JR. 337 Riverside Drive New York, NY	375 Park Avenue New York, NY
Executive Vice President	RICHARD KARL GOELTZ 953 Fifth Avenue New York, NY	375 Park Avenue New York, NY
Executive Vice President	EDWARD F. McDONNELL 30 Sutton Place New York, NY	375 Park Avenue New York, NY
Executive Vice President	STEPHEN E. HERBITS 150 East 61st Street New York, NY	375 Park Avenue New York, NY
Executive Vice President	WILLIAM G. PIETERSEN 3 Smith Ridge Road New Caanan, CT	375 Park Avenue New York, NY
Senior Vice President	JEROME S. MANN Hekma Road Greenwich, CT	375 Park Avenue New York, NY
Vice President and Controller	EDWARD F. FALKENBERG 23 Oak Lane Scarsdale, NY	800 Third Avenue New York, NY
Vice President, Secretary and Director	DANIEL R. PALADINO 315 East 68th Street New York, NY	375 Park Avenue New York, NY

<u>TITLE</u>	<u>NAME AND RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Vice President	LESLIE BLUHM 150 Columbus Place (D) Stamford, CT	3 So. Corp. Park Dr. White Plains, NY
Vice President	PAUL BUSCEMI 54 East 11th Street, #5 New York, NY 10003	800 Third Avenue New York, NY
Vice President	ROBERT L. COOK 7 Holland Place Hartsdale, NY	800 Third Avenue New York, NY
Vice President	NEAL CRAVENS 1623 Third Avenue New York, NY	375 Park Avenue New York, NY
Vice President	WILLIAM K FRIEDMAN 85 Meeting House Road Quogue, NY	375 Park Avenue New York, NY
Vice President	HAROLD M. GARRETT 251 Dundee Road Stamford, CT	800 Third Avenue New York, NY
Vice President	JEANANNE K. HAUSWALD 1170 Fifth Avenue New York, NY	375 Park Avenue New York, NY
Vice President	SHELDON KATZ 136 Breezy Hill Stamford, CT	375 Park Avenue New York, NY
Vice President	MICHAEL J. KRAVATZ 117 New Valley Road New City, NY	800 Third Avenue New York, NY
Vice President	STEPHEN KOPLAN 4133 Lenox Drive Fairfax, VA	1455 Pennsylvania Ave. Washington, D.C.
Vice President	ARTHUR S. MARGOLIN 437 Scarsdale Road Crestwood, NY	375 Park Avenue New York, NY
Vice President	M. JACQUELINE McCURDY 1019 Magothy Avenue Arnold, MD	375 Park Avenue New York, NY

<u>TITLE</u>	<u>NAME AND RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Vice President	LEO P. MCGILLICUDDY 850 Parsons Road Ridgewood, NJ	375 Park Avenue New York, NY
Vice President	WILLIAM E. RIHA 231 Mimosa Circle Ridgefield, CT	3 So. Corporate Drive White Plains, NY
Vice President	RALPH SPRECHER Salmons Hallow Rd. Route 5 Brewster, NY	800 Third Avenue New York, NY
Treasurer	JOHN R. PRESTON 1 Greens Farms Hollow Wesport, CT	375 Park Avenue New York, NY
Assistant Treasurer	LISA W. CONNORS 16 Studio Arcade, #2A Bronxville, NY 10708	375 Park Avenue New York, NY
Assistant Treasurer	JAMES R. VAN SCHAIK 217 East 60th Street New York, NY	800 Third Avenue New York, NY
Assistant Secretary	HARRY C. BEATTY 48 Fellswood Drive Essex Fells, NJ	800 Third Avenue New York, NY
Assistant Secretary	ANN M. GIAMBUSSO 36 East 40th Street Bayonne, NJ	800 Third Avenue New York, NY
Assistant Secretary	JOHN E. HAYMAN 954 Marcia Drive Lawrenceburg, IN	Mill and Main Street Lawrenceburg, IN
Assistant Secretary	JOHN F. LANGLEY 266 Via Monte St. Helena, CA	1111 Dunaweal Lanes Calistoga, CA

<u>TITLE</u>	<u>NAME AND RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Assistant Secretary	DONALD W. ZIMMERMAN 459 Maryleborn Road Severna Park, MD	901 Elkridge Landing Rd. Linthicum, MD
Assistant Controller	ROBERT LABRIOLA 37 Westminster Drive Croton-on-Hudson, NY	800 Third Avenue New York, NY
Assistant Controller	ROGER A. LEASE 241 Highwood Avenue Ridgewood, NJ	800 Third Avenue New York, NY

IN WITNESS WHEREOF, I have hereunto set my hand and the seal
of the Corporation this 14th day of September, 1990.

Ann M. Landrino
Assistant Secretary

Sworn to before me this
14th day of September, 1990.

Antoinette Pisana
Notary Public

ANTOINETTE PISANA
Notary Public, State of New York
No. 24-4866080
Qualified in Kings County
Certificate filed in New York County
Commission Expires July 28, 1992