

No. 63755

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

★ FIRST NOTICE ★  
NO FEE REQUIRED

1. Mailing Address

THOMAS COOK, INC.

~~DENNIS E. HOWARTH~~ *Eileen Ash*~~1 GULF WESTERN PLAZA~~*15 Columbus Circle*

NEW YORK

NY 10023

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

UNITED STATES CORPORATION  
FIRST INTERSTATE BANK BUILDING

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 63755

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: DALE K. MARVIN - 15 COLUMBUS CIRCLE, NEW YORK NY 10023

Secretary: EILEEN ASH - 15 COLUMBUS CIRCLE, NEW YORK NY 10023

Directors: RICHARD L. KUSHAY - 15 COLUMBUS CIRCLE, NEW YORK NY 10023

EILEEN ASH - 15 COLUMBUS CIRCLE, NEW YORK NY 10023

DALE K. MARVIN - 15 COLUMBUS CIRCLE, NEW YORK NY 10023

\*\*\*\*\* PLEASE SEE THE ATTACHED RIDER \*\*\*\*\*

5. Nature of Business

THIS IS A NAME HOLDERS CORPORATION. BUSINESS HAS NOT BEGUN.

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)

EILEEN ASH

Date

10/26/93

Title

VICE PRESIDENT

**OFFICERS**

**PRESIDENT**

**DALE K. MARVIN**

**VICE PRESIDENT  
& SECRETARY**

**EILEEN ASH**

**VICE PRESIDENT  
& TREASURER**

**RICHARD KUSHAY**

**ASST. VICE PRES.  
& ASST. SECRETARY**

**JUDY VAN NAME**

**ASST. VICE PRES.  
& ASST. TREASURER**

**ANITA CAMPANA**

**ALL TO:  
15 COLUMBUS CIRCLE  
NEW YORK , NEW YORK  
10023**

**DIRECTORS**

**DALE K. MARVIN**

**EILEEN ASH**

**RICHARD KUSHAY**