

ISSUED: 07-05-1994

No. 103285

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

GROW GROUP, INC.
RUSSELL BANKS
200 PARK AVE

NEW YORK NY 10155

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of NY

NO: 103285

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

RUSSELL BANKS

200 PARK AVENUE

NEW YORK

NY

10166

Secretary:

LLOYD FRANK

200 PARK AVENUE

NEW YORK

NY

10166

Directors:

SEE ATTACHED LIST

5. Nature of Business

SALE OF PAINT

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)

FRANK V. ESSER

Date

Title

SEP 01 1994

TREASURER

GROW GROUP, INC.
OFFICERS

Officer's Name and Title

Business Address

Russell Banks
President

200 Park Avenue
New York, NY 10166

Joseph M. Quinn
Executive VP and
Chief Operating Officer

4000 Dupont Circle
Louisville, KY 40207

John F. Gleason
Executive Vice President

200 Park Avenue
New York, NY 10166

Stephen L. Dearborn
Senior Vice President -
Strategic Planning & Operations

200 Park Avenue
New York, NY 10166

Henry W. Jones
Vice President,
Regulatory Affairs

4000 Dupont Circle
Louisville, KY 40207

Frank V. Esser
Treasurer and Chief
Financial Officer

200 Park Avenue
New York, NY 10166

Lloyd Frank
Secretary

200 Park Avenue
New York, NY 10166

David B. Russell
Assistant Secretary

200 Park Avenue
New York, NY 10166

Judith Krupka
Assistant Secretary

200 Park Avenue
New York, NY 10166

Evelyn Charney
Assistant Secretary

2320 E. Dominguez Street
Long Beach, CA 90810

William G. Beavin
Assistant Secretary

4000 Dupont Circle
Louisville, KY 40207

6/28/94

GROW GROUP, INC.
BOARD OF DIRECTORS

6/28/94

Officer's Name and Title

Business Address

Russell Banks
President

200 Park Avenue
New York, NY 10166

Harold G. Bittle
Director

c/o Grow Group, Inc.
200 Park Avenue
New York, NY 10166

Arthur W. Broslat
Director

Jet Cargo International
Corimon M-674
P.O. Box 020010
Miami, FL 33102-0010

Philippe Erard
Director

Jet Cargo International
Corimon M-674
P.O. Box 020010
Miami, FL 33102-0010

Lloyd Frank
Director

200 Park Avenue
New York, NY 10166

John F. Gleason
Director

200 Park Avenue
New York, NY 10166

Peter L. Keane
Director

Lord Day & Lord,
Barrett Smith
1675 Broadway
New York, NY 10019

Angus N. MacDonald
Director

c/o Grow Group, Inc.
200 Park Avenue
New York, NY 10166

Robert Milano
Director

c/o Grow Group, Inc.
200 Park Avenue
New York, NY 10166

Tully Plesser
Director

Data Plan Inc.
666 Fifth Avenue
New York, NY 10103

Joseph M. Quinn
Director

Devoe & Reynolds Co.
4000 Dupont Circle
Louisville, KY 40207

William H. Turner
Director

Chemical Banking Corp.
270 Park Avenue
New York, NY 10017-2070