

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1995

No. 83329	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX	
Return To	Due No Later Than November 30, 1995		UNITED STATES CORPORATION CO	
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct AMERICAN BRANDS, INC. ROOM E 502 EAST JOHN STREET CARSON CITY NV 89701		200 N 23RD ST BOISE ID 83702	
		3. Incorporated Under The Laws of NV NO: 83329		

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	RICHARD KUSHAY	375 HUDSON STREET	NEWYORK	NY	10014
Secretary:	JOHN H. PELLETIER	375 HUDSON STREET	NEWYORK	NY	10014
Directors:	RICHARD KUSHAY ANITA CAMPANA	375 HUDSON STREET SAME AS ABOVE	NEWYORK	NY	10014

5. Nature of Business

BUSINESS 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)

ANITA CAMPANA

Date 11-1-95

Title V.P. & TREAS