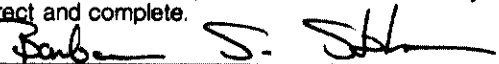


21367

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
	<i>Due No Later Than November 1, 1991</i>		C. T. CORPORATION SYSTEM																									
Return To	1. Mailing Address — <i>Please Correct, If Not Correct</i>		300 NORTH SIXTH STREET																									
Secretary of State Room 203, Statehouse Boise, ID 83720	MORGAN GUARANTY TRUST COMPA		BOISE ID 83701																									
	BARBARA S. STOKES		3. Incorporated Under The Laws																									
	60 WALL ST.		of NY																									
NO FEE REQUIRED	NEW YORK		NO: 021367																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Douglas A. Warner III</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10260-0060</td> </tr> <tr> <td>Secretary:</td> <td>Barbara S. Stokes</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10260-0060</td> </tr> <tr> <td>Directors:</td> <td>See Attachment</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060	Secretary:	Barbara S. Stokes	60 Wall Street	New York	NY	10260-0060	Directors:	See Attachment				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060																							
Secretary:	Barbara S. Stokes	60 Wall Street	New York	NY	10260-0060																							
Directors:	See Attachment																											
5. Nature of Business Commercial Bank	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) Barbara S. Stokes																											
	Date 7/12/91 Title Secretary																											

**J. P. MORGAN & CO. INCORPORATED
MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS**

DIRECTOR

BUSINESS ADDRESS

**Ralph E. Bailey
Chairman and Chief
Executive Officer**

**American Bailey Corporation
695 East Main Street
Stamford, CT 06901**

Howard Goldfeder

**P.O. Box #41
Rancho Santa Fe, CA 92067**

**Hanna H. Gray
President**

**The University of Chicago
5801 Ellis Avenue
Chicago, IL 60637**

**James R. Houghton
Chairman and Chief
Executive Officer**

**Corning Incorporated
Houghton Park, C-9
Corning, NY 14831**

**Howard W. Johnson
President Emeritus
and Former Chairman
of the Corporation**

**Massachusetts Institute
of Technology
77 Massachusetts Avenue
E15-405A
Cambridge, MA 02139**

**James L. Ketelsen
Chairman and Chief
Executive Officer**

**Tenneco Inc.
P.O. Box 2511
Houston, TX 77252**

**William S. Lee
Chairman, President
and Chief Executive
Officer**

**Duke Power Company
P.O. Box 33189
Charlotte, NC 28242**

**Roberto G. Mendoza
Vice Chairman of
the Board**

**Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260**

DIRECTOR**BUSINESS ADDRESS**

Lewis T. Preston
Retired Chairman of
the Board

**Morgan Guaranty Trust
Company of New York**
23 Wall Street
New York, NY 10015

Lee R. Raymond
President

Exxon Corporation
225 E. John W. Carpenter
Freeway
Irving, TX 75062

John F. Ruffle
Vice Chairman of
the Board

**Morgan Guaranty Trust
Company of New York**
60 Wall Street
New York, NY 10260

Richard D. Simmons
President

**International Herald
Tribune**
1150 15th Street, N.W.
Washington, DC 20071

John G. Smale
Chairman of the
Executive Committee
of the Board

The Procter & Gamble Company
P.O. Box 599
Cincinnati, OH 45201-0599

Kurt F. Viermetz
Vice Chairman of
the Board

**Morgan Guaranty Trust
Company of New York**
60 Wall Street
New York, NY 10260

Douglas A. Warner III
President

**Morgan Guaranty Trust
Company of New York**
60 Wall Street
New York, NY 10260

Dennis Weatherstone
Chairman of the
Board

**Morgan Guaranty Trust
Company of New York**
60 Wall Street
New York, NY 10260