

No. C106851

Annual Report Form
Due No Later Than November 30, 1997

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

FIRST UNION BROKERAGE SERVIC

PRENTICE-HALL CORP SYSTE
200 N 23RD ST
BOISE ID 83702TWO FIRST UNION CENTER NC0200
CHARLOTTE NC 28288

3. Organized Under the Laws of:

NC C106851

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dwight C. Moody	One First Union Center	Charlotte	NC	28288
Secretary	Kent S. Hathaway	One First Union Center	Charlotte	NC	28288
Director	Edward E. Cutchfield	One First Union Center	Charlotte	NC	28288
Director	John R. Georgias	One First Union Center	Charlotte	NC	28288
Director	Robert T. Atwood	One First Union Center	Charlotte	NC	28288

5.

6.

Signature

David W. Reed

Date

7/21/97

Name (Typed or
Printed)

David W. Reed

Title

Asst. V.P.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1604