

No. C102987	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct GENERAL FELT INDUSTRIES, INC TAMBRA S KING %INTERNATIO 375 PARK AVE 11TH FLOOR NEW YORK NY 10152		3. Organized Under the Laws of: DE C102987																																																
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																			
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Terry J. Kall</td> <td>990 N. Lakeshore Dr.</td> <td>Chicago</td> <td>ILL.</td> <td>60611</td> </tr> <tr> <td>Secretary:</td> <td>Donald Mallo</td> <td>19 Old School House Rd.</td> <td>NY</td> <td>NY</td> <td>10956</td> </tr> <tr> <td>Directors:</td> <td>Terry J. Kall</td> <td>990 N. Lakeshore Dr.</td> <td>Chicago</td> <td>ILL.</td> <td>60611</td> </tr> <tr> <td></td> <td>Andrea Farace</td> <td>8 E. 96th Street</td> <td>NY</td> <td>NY</td> <td>10128</td> </tr> <tr> <td></td> <td>John Rallis</td> <td>128 Via Mentone</td> <td>Newport Beach</td> <td>Calif</td> <td>92663</td> </tr> <tr> <td></td> <td>Barry Zimmerman</td> <td>5 Tara Court</td> <td>Pomona</td> <td>NY</td> <td>10970</td> </tr> <tr> <td></td> <td>Marshall Cogan</td> <td>810 Fifth Avenue</td> <td>NY</td> <td>NY</td> <td>10021</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	ILL.	60611	Secretary:	Donald Mallo	19 Old School House Rd.	NY	NY	10956	Directors:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	ILL.	60611		Andrea Farace	8 E. 96th Street	NY	NY	10128		John Rallis	128 Via Mentone	Newport Beach	Calif	92663		Barry Zimmerman	5 Tara Court	Pomona	NY	10970		Marshall Cogan	810 Fifth Avenue	NY	NY	10021
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																														
President:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	ILL.	60611																																														
Secretary:	Donald Mallo	19 Old School House Rd.	NY	NY	10956																																														
Directors:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	ILL.	60611																																														
	Andrea Farace	8 E. 96th Street	NY	NY	10128																																														
	John Rallis	128 Via Mentone	Newport Beach	Calif	92663																																														
	Barry Zimmerman	5 Tara Court	Pomona	NY	10970																																														
	Marshall Cogan	810 Fifth Avenue	NY	NY	10021																																														
5. NATURE OF BUSINESS FOAM & CARPET PRODUCTS	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 <u>X Kenneth R. Fuelle</u> Date <u>X 7/30/96</u> Name (Typed or Printed) <u>X KENNETH R. FUELLE</u> Title <u>X V.P., C.F.O.</u>																																																		

ISSUED: 07-06-1996

734