

INSTRUCTIONS ON REVERSE SIDE

No. <u>102987</u>	Idaho Corporation Annual Report Form December 10, 1995 Due No Later Than November 30, 1995	2. Registered Agent and Office NOT A P.O. BOX
Return To Attn: Sally	1. Mailing Address -- Please Correct if Not Correct	PRENTICE-HALL CORP SYSTEM
Secretary of State 700 W Jackson P.O. Box 83720 Boise, ID 83720-0080	GENERAL FELT INDUSTRIES, INC. TAMARA S KING - c/o INTERNATIONAL 375 PARK AVE 11TH FL NEW YORK NY 10152	200 N 23RD ST BOISE ID 83702
10 59 AM '95 SECRETARY OF STATE STATE OF IDAHO		3. Incorporated Under The Laws of
		DE 102987

4. Names and Addresses of Officers and Directors

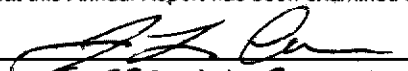
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	Ill.	60611
Secretary:	Donald Mallo	19 Old School House Rd.	NY	NY	10956
Directors:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	Ill.	60611
	Andrea Farace	8 E. 96th 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
 Carpet Manufacturer
 Idaho - Sales

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)


 JEFFREY H. CARRIER

Date

Title

12/7/95

VP, CFO