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ISSUED: 07-05-1994

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No. 1664

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N. 6TH ST.

1. Mailing Address —

GENERAL ELECTRIC COMPANY
M. H. SMITH
P.O. BOX 2216

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

SCHENECTADY NY 12301

3. Incorporated Under The Laws
of

NY
NO: 1664

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED LIST

Secretary:

Directors:

5. Nature of Business **MANUFACTURING
AND SALE OF ELECTRICAL
APPARATUS AND SUPPLIES**

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)**M. H. SMITH**

Date

Title

10-18-94
MGR - TAX RETURNS

**DOMESTIC
AND ATTESTING SECR.**

TAX RETURNS

I, M. H. SMITH, Attesting Secretary of General Electric Company, do hereby certify that the following is a true and correct copy of a portion of a resolution duly adopted by the Board of Directors of General Electric Company on April 26, 1988 and that said portion of such resolution has not been rescinded or amended:

"RESOLVED, that

(E) The Senior Vice President-Finance and the Vice President and Comptroller are each severally authorized to delegate to others authority to execute on behalf of the Company, the following types of contracts and other instruments:

1. Federal, State or local tax returns and related documents, to be filed in the United States or foreign countries"

I also certify that the following is a true and correct copy of the delegation by the Vice President and Comptroller on June 20, 1990, and that said delegation has not been rescinded or amended:

"In accordance with provisions of Minute #10855 of the meeting of the Board of Directors on April 26, 1988, the Vice President and Comptroller hereby delegates authority to execute on behalf of the Company certain types of contracts and other instruments as follows:

o State and local tax returns and related documents, to be filed in the United States or foreign countries, may be so executed by the following managers in Tax Operation:

Manager - Taxes Schenectady
Manager - Tax Returns-Domestic"

WITNESS my hand and seal of said Company this 18th day of OCTOBER,
1994.

M H Smith
M. H. SMITH

0667H

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

H. Brewster Atwater Jr., 1 General Mills Blvd., Minneapolis, MN 55426
D. Wayne Calloway, 700 Anderson Hill Rd., Purchase, NY 10577
Silas S. Cathcart, 125 S. Wacker Dr., 30th Fl., Chicago, IL 60606
Lawrence E. Fouraker, 80 Fernwood Rd., Chestnut Hill, MA 02167
Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England
Henry H. Henley, Jr., 65 Links Rd., Hobe Sound, FL 33455
David C. Jones, 2426 South Queen Drive, Arlington, VA 22202
Robert E. Mercer, 1653 Merriman Rd., Akron, OH 44313-5210
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001
Barbara S. Preiskel, 36 West 44th Street, New York, NY 10036
Frank H. T. Rhodes, Cornell University, Ithaca, N.Y. 14853
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT. 06921
Douglas A. Warner III, 60 Wall Street, New York, NY 10260
John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431
Walter B. Wriston, 153 East 53rd Street, New York, NY 10043

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICER:

Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England

EXECUTIVE VICE PRESIDENT:

Frank P. Doyle, 3135 Easton Turnpike, Fairfield, CT. 06431

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT. 06431
Lewis S. Edelheit, P.O. Box 8, Schenectady, NY 12301
David C. Genever-Watling, 1 River Road, Schenectady, NY 12345
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431
W. James McNerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore
Eugene F. Murphy, P. O. Box 8555, Philadelphia, PA 19101
John D. Opie, Nela Park, Cleveland, OH 44112
Jack O. Peiffer, 3135 Easton Turnpike, Fairfield, CT. 06431
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201
Brian H. Rowe, Interstate 75, Cincinnati, OH 45215
J. Richard Stonesifer, Appliance Park, Louisville, KY 40225
John M. Trani, PO Box 414, Milwaukee, WI 53201
Gary C. Wendt, 260 Long Ridge Rd., Stamford, CT 06927
Robert C. Wright, 30 Rockefeller Plaza, New York, NY 10112

VICE PRESIDENTS:

Maura J. Abein-Touher, 1 Plastics Ave., Pittsfield, MA 01201
Nigel D.T. Andrews, 1 Plastics Ave., Pittsfield, MA 01201
Joseph S. Barranco, Nela Park, Cleveland, OH 44112
Scott A. Bayman, Appliance Park, Louisville, KY 40225
Francis S. Blake, 1 River Road, Schenectady, NY 12345
John B. Blystone, 6325 Huntley Rd., Worthington, OH 43085
Bobby J. Bowen, P.O. Box 414, Milwaukee, WI 53201
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345
John E. Breen, Nela Park, Cleveland, OH 44122
Rodger H. Bricknell, 1 River Rd., Schenectady, NY 12345
Thomas R. Brock, 1501 Roanoke Blvd., Salem, VA 24153
Robert H. Brust, 1 Plastics Avenue, Pittsfield, MA 01201
James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431
Richard L. Burke, Appliance Park, Louisville, KY 40225
David L. Calhoun, Corporate Woods Blvd., Albany, NY 12205
Charles Castine, Appliance Park, Louisville, KY 40225
Alberto F. Cerruti, Shortlands, Hammersmith, London W6 8BX, England
Charles L. Chadwell, Interstate 75, Cincinnati, OH 45215
Edwin M. Clemmings, 1 River Road, Schenectady, NY 12345
Thomas E. Cooper, 1331 Pennsylvania Avenue NW, Washington, DC 20004
Gerald R. Cote, 1 River Road, Schenectady, NY 12345
Richard Cotton, 30 Rockefeller Plaza, New York, NY 10112
Charles E. Crew Jr., 1 Plastics Ave., Pittsfield, MA 01201
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06431
James G. Del Mauro, P. O. Box 414, Milwaukee, WI 53201
Dennis M. Donovan, 1 River Road, Schenectady, NY 12345
Ugo Draetta, 3 Shortlands, Hammersmith, London W6 8BX England
Thomas E. Dunham, P. O. Box 414, Milwaukee, WI 53201
Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540
Dale F. Frey, 3003 Summer St., Stamford, CT 06904
R. Michael Gadbaw, 1331 Pennsylvania Ave., NW, Washington, DC 20004
John R. Haddock, P. O. Box 414, Milwaukee, WI 53201
Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431
Jean M. Heuschen, 1 Plastics Ave., Pittsfield, MA 01201
Henry A. Hubschman, Interstate 75, Cincinnati, OH 45215
Jeffrey R. Immelt, 1 Plastics Ave., Pittsfield, MA 01201
Lawrence R. Johnston, Appliance Park, Louisville, KY 40225
Steven Kerr, Old Albany Post Rd, Ossining, NY 10562
Jay F. Lapin, Appliance Park, Louisville, KY 40225
John M. Lavin, 1 River Road, Schenectady, NY 12345
Dennis R. Little, Interstate 75, Cincinnati, OH 45215
Mark M. Little, 1 River Rd., Schenectady, NY 12305
Michael D. Lockhart, Interstate 75, Cincinnati, OH 45215
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601
James E. Mohn, Nela Park, Cleveland, OH 44412
Robert P. Mozgala, 1 Plastics Ave., Pittsfield, MA 01201
Hugh J. Murphy, 1 River Road, Schenectady, NY 12345
Robert L. Nardelli, 2901 East Lake Rd., Erie, PA 16531
Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431
Eugene P. Nesbada, 1 Plastics Avenue, Pittsfield, MA 01201
Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027
Phillips S. Peter, 1331 Pennsylvania Ave., N.W., Washington, D.C. 20004
Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06431
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431
James W. Rogers, 1635 Broadway, Ft. Wayne, IN 46802
Hellene S. Runtagh, 401 N. Washington St., Rockville, MD 20850
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431
Robert B. Schwarz, Nela Park, Cleveland, OH 44112
Richard F. Segalini, P.O. Box 414 Milwaukee, WI 53201
Henry J. Singer, 3135 Easton Turnpike, Fairfield, CT 06431
Edward J. Skiko, 3135 Easton Turnpike, Fairfield, CT 06431
Alistair C. Stewart, Eastern Corp. Bldg., Dhabab St., Riyadh, Saudi Arabia
Stephen Specker, 175 Curtner Ave., San Jose, CA 95125
Robert G. Stiber, 1000 Western Avenue, Lynn, MA 01910
Robert L. Stocking, P.O. Box 414, Milwaukee, WI 53201
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062
Thomas W. Tucker, Kowa N035, Akasaka 1-chome, Minato-ku, Tokyo 107, Japan
William J. Vareschi, Interstate 75, Cincinnati, OH 45215
George F. Varga, GE Tungsram Ltd., Budapest, Hungary
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004
Dennis William, Interstate 75, Cincinnati, OH 45215
Delbert L. Williamson, 1 River Road, Schenectady, NY 12345
William A. Woodburn, Nela Park, Cleveland, OH 44112

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENT-FINANCE:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431

VICE PRESIDENT-CORPORATE INVESTMENTS AND TREASURER:

Dale F. Frey, 3003 Summer St., Stamford, CT 06904

VICE PRESIDENTS AND COMPTROLLER

James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06431