

40802

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\* FINAL NOTICE \*\*  
NO FEE REQUIRED

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

## 1. Mailing Address —

JOSEPH E. SEAGRAM & SONS, INC.  
A. GIAMBUSSO  
800 3RD AVENUE

NEW YORK

NY 10022

## 2. Registered Agent and Office

U.S. CORPORATION COMPANY  
700 W. IDAHO STREET

BOISE

ID 83701

## 3. Incorporated Under The Laws

of IN

NO: 40802

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTING

## 5. Nature of Business

Distilling, warehousing,  
blending and bottling

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 (Type or Printed)

*Ann M. Giambusso*  
Ann M. Giambusso

Date

10/13/94

Title

Assistant Secretary

OFFICERS AND DIRECTORS  
JOSEPH E. SEAGRAM & SONS, INC.  
AS OF SEPTEMBER 16, 1994

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	EDGAR M. BRONFMAN	375 Park Avenue New York, NY
President, Chief Executive Officer, and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY
Senior Executive Vice President and Director	STEPHEN E. BANNER	375 Park Avenue New York, NY
Executive Vice President	STEPHEN E. HERBITS	375 Park Avenue New York, NY
Executive Vice President	ELLEN R. MARRAM	375 Park Avenue New York, NY
Executive Vice President	EDWARD F. McDONNELL	375 Park Avenue New York, NY
Executive Vice President	ROBERT A. MONROE	5430 Bay Center Drive Tampa, FL
Senior Vice President	C. RICHARD COFFEY	375 Park Avenue New York, NY
Vice President and Controller	EDWARD F. FALKENBERG	800 Third Avenue New York, NY
Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY
Vice President	HOWARD H. AYCOCK	1001 13th Avenue East Bradenton, FL
Vice President	ROBERT BERGER	800 Third Avenue New York, NY
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY