

No. 056019	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987	2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 JUL 10 AM 10:41	1. Mailing Address — Please Correct 056019	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																				
	MEADOWLARK INC. MEADOWLARK, INDIANAPOLIS, IND 46206-0967 Wayne E. Gresham	3. Incorporated Under The Laws of STATE OF INDIANA																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached list.</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See attached list.				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	See attached list.																					
Secretary:																						
Directors:																						
5. Nature of Business Land-holding company	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>Wayne E. Gresham</u> Date <u>7/6/87</u> Name (Printed) <u>Wayne E. Gresham</u> Title <u>Vice President</u>																					

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MEADOWLARK INC.

Officers

George W. Womack President	251 N. Illinois St. P. O. Box 967 Indianapolis, IN 46206
Helen G. Feeney Vice President & Secretary	AMAX Center Greenwich, CT 06830
Gary Foster Vice President	AMAX Center Greenwich, CT 06830
Wayne E. Gresham Vice President & Assistant Secretary	251 N. Illinois St. P. O. Box 967 Indianapolis, IN 46206
Lee A. Nickerson Vice President & Treasurer	251 N. Illinois St. P. O. Box 967 Indianapolis, IN 46206
Twyla M. Slongo Assistant Secretary	251 N. Illinois St. P. O. Box 967 Indianapolis, IN 46206
Raymond J. Cooke Assistant Secretary	AMAX Center Greenwich, CT 06830
Donald E. Coovert Assistant Secretary	251 N. Illinois St. P. O. Box 967 Indianapolis, IN 46206
Dorothy Davidson Assistant Secretary	251 N. Illinois St. P. O. Box 967 Indianapolis, IN 46206

MEADOWLARK INC.

Officers

Melba McCullaugh Assistant Secretary	Fisher Building Sullivan, IN 47882
Dennis Arrouet Assistant Treasurer	AMAX Center Greenwich, CT 06830
Harold E. Davis Assistant Treasurer	AMAX Center Greenwich, CT 06830
William A. Fike Assistant Treasurer	AMAX Center Greenwich, CT 06830

Sole Director

Helen G. Feeney	AMAX Center Greenwich, CT 06830
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