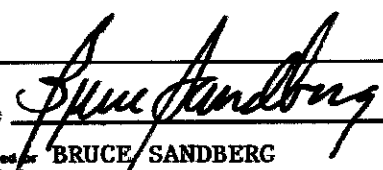
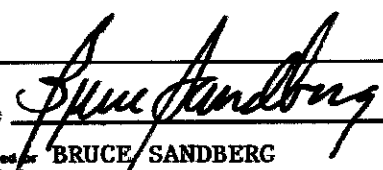
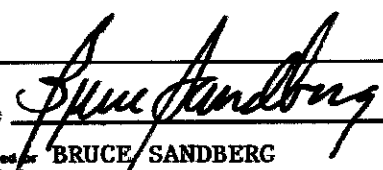


No. 73598	Annual Report Form <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	LEWISTON HOLDING CORPORATION MORGAN STANLEY TAX DEP. 23rd FL 1221 AVE OF THE AMERICAS NEW YORK NY 10020	CT CORPORATION SYSTEM 300 N SIXTH ST BOISE ID 83701 3. Organized Under the Laws of: DELAWARE						
4. Corporations: Enter Names and Business 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%"><tr><td style="text-align:left"><u>Office held</u></td><td style="text-align:left"><u>Name</u></td><td style="text-align:left"><u>Street or P.O. Address</u></td><td style="text-align:left"><u>City</u></td><td style="text-align:left"><u>State</u></td><td style="text-align:left"><u>Zip</u></td></tr></table> SEE ATTACHED LIST			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Signature of New Registered Agent	6. <table border="0" style="width:100%"><tr><td style="width:60%">Signature </td><td style="width:40%">Date <u>9/26/99</u></td></tr><tr><td>Name (Typed or Printed) <u>BRUCE SANDBERG</u></td><td>Title <u>ASST. TREASURER</u></td></tr></table>		Signature 	Date <u>9/26/99</u>	Name (Typed or Printed) <u>BRUCE SANDBERG</u>	Title <u>ASST. TREASURER</u>		
Signature 	Date <u>9/26/99</u>							
Name (Typed or Printed) <u>BRUCE SANDBERG</u>	Title <u>ASST. TREASURER</u>							

Revised
12/31/98

LEWISTON HOLDING CORPORATION LIST OF OFFICERS

T#	OFFICER	TITLE	RESIDENCE ADDRESS
--	-----	-----	-----
03	HARDMAN, JR., E. DAVISSON	PRESIDENT	3 LODER STREET NYE, NY 10580
10	DIPIETRO, RONALD J.	VICE PRESIDENT	24-91ST STREET BROOKLYN, NY 11209
13	DOUGLAS, RAYMOND F.	TREASURER	429 WELLESLEY AVENUE MILL VALLEY, CA 94941
14	PALLADINO, LOU	ASSISTANT TREASURER	ONE SOUTH FIELD ROAD EDISON, NJ 08820
	SANDBERG, BRUCE	ASSISTANT TREASURER	115 MARGARETTA COURT STATEN ISLAND, NY 10314
17	O'SHAUGHNESSY, JR., WILLIAM J.	SECRETARY	61 HEDGES AVENUE CHATHAM, NJ 07928
18	HURLEY, SABRINA	ASSISTANT SECRETARY	710 WARWICK STREET BROOKLYN, NY 11207

LEWISTON HOLDING CORPORATION LIST OF DIRECTORS

DIRECTOR	RESIDENCE ADDRESS
DIPIETRO, RONALD J.	24-91ST STREET BROOKLYN, NY 11209
HARDMAN, JR., E. DAVISSON	3 LODER STREET RYE, NY 10580
O'SHAUGHNESSY, JR., WILLIAM J.	61 HEDGES AVENUE CHATHAM, NJ 07928