172 <u> ISSUED: 07-05-1994</u> 4700 No. Idaho Corporation Annual Report Form 2. Registered Agent and Office Due No Later Than November 1,1994 C. T. CORPORATION Return To 300 NORTH STH STREET 1. Mailing Address - Proper Cornect, 9 Mail Cornect Secretary of State Room 203, Statehouse NEW VALLEY CORPORATION 30IS5 ID 83701 P.O. BOX 83720 C.W. PAROWSKI Boise, ID 83720-0080 3. Incorporated Under The Laws * FIRST VOTACE * One Mack Centre Drive, 2-9 of NY HO FEE REQUIRED UPPER SADDLE RI NJ NO: 4700 Paramus, New Jersey 07652 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: Please See Attached List of Officers and Directors Directors: 5. Nature of Business 6. I certify that this Affinual Report has been examined by me and is to the best of my knowledge true, correct and complete Printing Services Signature Date C.W. Parowski Title Asst. Treasurer, Taxatio

NEW VALLEY CORPORATION 13-5482050 ONE MACK CENTRE DRIVE PARAMUS, NEW JERSEY 07652

DIRECTORS

Robert J. Amman Bennett S. LeBow Howard M. Lorber Stewart J. Paperin Richard Ressler

OFFICERS

Bennett S. LeBow Chairman of the Board

Robert J. Amman President & Chief Executive Officer

Edward J. Fuhrman
Paul Vornle
Senior Vice President
Senior Vice President

John C. Walters Senior Vice President, General Counsel & Secretary

Alan H. Friedman Vice President & Comptroller

Brian S. Gaylord Vice President

Donald F. McKee Vice President & Treasurer

Frederick I. Sharp, III Vice President
Gerald L. Popovsky Assistant Secretary
R. Bruce Avery Assistant Treasurer

Chester W. Parowski Assistant Treasurer, Taxanon