

No. C114774	Annual Report Form 1996 <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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, if Not Correct YEW TREE NATURAL PRODUCTS, INC. CT CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83701		CT CORPORATION SYSTEM 300 N 6TH ST POISE ID 83701 3. Organized Under the Laws of: ID C114774

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Andreas Gerardus Blom	Egelantiersgracht 334	1015 RR	AMSTERDAM	The Netherlands
Secretary	Thomas Anthony Donovan	109 Admirals Walk	SHOEBURYNESSE	Essex	SS3 9JT - United Kingdom

DIRECTORS:
 Biense Thomas Visser - Joos van Clevelaan 25 - 3723 PG BILTHOVEN - THE NETHERLANDS
 Ton van Weerelt - Schipholpoort 40 2034 MB HAARLEM (P.O. Box 5538 2000 GM HAARLEM
 Marc Willem Francis Keyzers - Carillolei 11 - 2630 AARTSELAAR - BELGIUM
 Steiner Engelsen - Schipholpoort 40 - 2034 MB HAARLEM (P.O. Box 5538 2000 GM HAARLEM)

ADDITIONAL OFFICER:
 Assistant Secretary - F. Kingston Berlew - c/o Palmer & Dodge, One Beacon Street, Boston, MA 02108

5. NATURE OF BUSINESS WOOD PRODUCTS	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>F. Kingston Berlew</u> Date <u>11/27/96</u> Name (Typed or Printed) <u>F. Kingston Berlew</u> Title <u>Assistant Secretary</u>
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ISSUED: 10-05-1996 5764