

No. 19831	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1,	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct	JESS B. HAWLEY, JR. ONE CAPITAL CENTER
	BANKERS TRUST COMPANY LEA LAHTINEN 290 PARK AVENUE, 16M FLO	BOISE ID 83701
** FINAL NOTICE ** NO FEE REQUIRED	NEW YORK NY 10017	3. Incorporated Under The Laws of NY
		NO: 019831

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman					
President :	Charles S. Sanford, Jr.	280 Park Avenue	New York	NY	10017
Secretary:	James T. Byrne, Jr.	280 Park Avenue	New York	NY	10017
Directors:	George B. Beitzel, Alfred Brittain III, William M. Ellinghaus, William R. Howell, Vernon E. Jordan, Jr., Richard A. Lenon, Edward A. Lesser, Hamish Maxwell, Donald F. McCullough, N.J. Nicholas, Jr., Russell E. Palmer, Francis C. Rooney, Jr. Charles S. Sanford, Jr. and Patricia C. Stewart				

5. Nature of Business
Banking-Holds liens on
Idaho property under
Trust Indentures.

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 (Typed or Printed)

James T. Byrne, Jr.

Date

October 15, 1990

Title

Senior V.P. & Sec'y.