

No. 101938

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

ISSUED: 07-05-1994

2. Registered Agent and Office

PRENTICE HALL
877 MAIN STT

BOISE

ID 83705

3. Incorporated Under The Laws

of DE

NO: 101938

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address --

'21' FOAM COMPANY, INC.
4 SCHWARTZBARD & ASSOC.
354 W EISENHOWER PKWY

LIVINGSTON

NJ 07039

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	MARSHALL S. COGAN	C/O 21 Int'l Hldgs Inc. 375 PARK AVENUE	NEW YORK	N.Y.	10152
Secretary:	Philip N. Smith, JR.	✓✓	✓✓	✓✓	✓✓
Directors:	ANDREA FARACE	C/O 21 Int'l Hldgs Inc. 375 PARK AVENUE	NEW YORK	NY	10152
	ROBERT H. NELSON	✓✓	✓✓	✓✓	✓✓
	BARRY ZIMMERMAN	✓✓	✓✓	✓✓	✓✓
	FREDERICK MARCUS	✓✓	✓✓	✓✓	✓✓
	Peter A. Cohen	✓✓	✓✓	✓✓	✓✓

5. Nature of Business

GENERAL Partner - Partnership

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

(Typed
Name Printed)

Philip N. Smith JR.

Date

Title

X SECRETARY