

No. C 40802	Annual Report Form Due No Later Than November 30, 1997		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	1. Mailing Address - Please Correct, If Not Correct JOSEPH E. SEAGRAM & SONS, IN A. GIAMBUSO 800 3RD AVENUE NEW YORK NY 10022		UNITED STATES CORPORATIO 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: IN C 40802													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> SEE ATTACHED LIST </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
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5.		6. <table border="0" style="width:100%"> <tr> <td style="width:60%"> Signature <u><i>Ann M Giambusso</i></u> </td> <td style="width:40%"> Date <u>7/15/97</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Ann M. Giambusso</u> </td> <td> Title <u>Asst. Secretary</u> </td> </tr> </table>			Signature <u><i>Ann M Giambusso</i></u>	Date <u>7/15/97</u>	Name (Typed or Printed) <u>Ann M. Giambusso</u>	Title <u>Asst. Secretary</u>								
Signature <u><i>Ann M Giambusso</i></u>	Date <u>7/15/97</u>															
Name (Typed or Printed) <u>Ann M. Giambusso</u>	Title <u>Asst. Secretary</u>															

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

675

OFFICERS AND DIRECTORS
JOSEPH E. SEAGRAM & SONS, INC.
AS OF MAY 13, 1997

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board and Director	EDGAR M. BRONFMAN	375 Park Avenue New York, NY 10152
Co-Chairman of the Board and Director	CHARLES R. BRONFMAN	375 Park Avenue New York, NY 10152
President, Chief Executive Officer and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY 10152
Vice Chairman, Chief Financial Officer and Director	ROBERT W. MATCHULLAT	375 Park Avenue New York, NY 10152
Executive Vice President	JOHN D. BORGIA	375 Park Avenue New York, NY 10152
Executive Vice President	STEPHEN E. HERBITS	375 Park Avenue New York, NY 10152
Executive Vice President	STEVEN J. KALAGHER	375 Park Avenue New York, NY 10152
Executive Vice President	ELLEN R. MARRAM	375 Park Avenue New York, NY 10152
Executive Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President and Controller	EDWARD F. FALKENBERG	800 Third Avenue New York, NY 10022
Vice President	HOWARD H. AYCOCK	1001 13th Avenue East Bradenton, FL 34208
Vice President	ROBERT S. BERGER	800 Third Avenue New York, NY 10022
Vice President	RAYMOND A. BOYCE	375 Park Avenue New York, NY 10152
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY 10152
Vice President	NEAL B. CRAVENS	375 Park Avenue New York, NY 10152
Vice President	JOSEPH M. FITZGERALD	375 Park Avenue New York, NY 10152
Vice President	WILLIAM K. FRIEDMAN	375 Park Avenue New York, NY 10152
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY 10022
Vice President	EDWARD J. HOLIDAY	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	ROBERT J. KASDON	375 Park Avenue New York, NY 10152
Vice President	DEIRDRE A. MAHLAN	375 Park Avenue New York, NY 10152
Vice President, Finance	JOHN R. PRESTON	375 Park Avenue New York, NY 10152
Vice President	WILLIAM E. RIHA	103 Corporate Park Drive White Plains, NY 10604
Vice President	WILLIAM P. ROESING	1401 Eye Street, N.W. Suite 1220 Washington, DC 20005
Vice President	ERIC C. SCOONES	800 Third Avenue New York, NY 10022
Vice President	RONALD C. SIMPSON	103 Corporate Park Drive White Plains, NY 10604
Vice President	RALPH B. SPRECHER	Mill and Main Street Lawrenceburg, IN White Plains, NY 47025
Assistant Treasurer	FRANK MERGENTHALER	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Assistant Treasurer	SUSAN B. YOSS	375 Park Avenue New York, NY 10152
Assistant Secretary	IRENE S. ALPERT	800 Third Avenue New York, NY 10022
Assistant Secretary	GEORGE E. BUSHNELL III	800 Third Avenue New York, NY 10022
Assistant Secretary	RAYMOND S. CHADWICK	1111 Dunaweal Lane Calistoga, CA 95515
Assistant Secretary	ANN M. GIAMBUSSO	800 Third Avenue New York, NY 10022
Assistant Secretary	HILLARD STEPHEN GORDON	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	RICHARD F. HAMM, Jr.	1001 13th Avenue E. Bradenton, FL
Assistant Secretary	JOHN E. HAYMAN	Mill and Main Street Lawrenceburg, IN 47025
Assistant Secretary	HOWARD F. MILLER	800 Third Avenue New York, NY 10022
Assistant Secretary	MARC RICHARD PALOTAY	100 Universal City Plaza Universal City, CA 91608

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Assistant Secretary	ROBERT S. O'CONNOR	800 Third Avenue New York, NY 10022
Assistant Secretary	MICHAEL B. SOSSLAU	901 Elkridge Landing Road Lirthicum, MD
Assistant Controller	ROBERT LABRIOLA	800 Third Avenue New York, NY 10022
Assistant Controller	LINDA LEGLER	800 Third Avenue New York, NY 10022