

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 85367	Idaho Corporation Annual Report Form Due No Later Than November 30, 1995 1. Mailing Address - Please Correct If Not Correct	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 303 NORTH 6TH STREET BOISE ID 83701
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	GULF USA CORPORATION PO BOX 570 KELLOGG ID 83837	3. Incorporated Under The Laws of DE NO: 85367

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>Postal Code</u>
President:					
Secretary:	B.F. Goodson	P.O. Box 570	Kellogg	ID	83837
Directors:	Jay J. Miller	430 E. 57th Street, Suite 5D	New York	NY	10022

5. Nature of Business

Holding Company

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  Date 11/22/95
 Name (Typed or Printed) B.F. Goodson Title Secretary