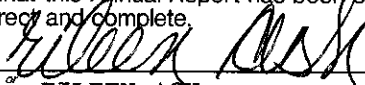


No. 57843	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		U. S. CORPORATION COMPANY																															
	1. Mailing Address — Please Correct		700 WEST IDAHO STREET																															
	SEIKO TIME CORPORATION DENNIS E. HOWARTH 1 GULF+WESTERN PLAZA NEW YORK NY 10023		BOISE ID 83701 58 3. Incorporated Under The Laws of NV NO: 057843																															
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: ALAN E. SPIEWAK</td> <td>ALL TO:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary: EILEEN ASH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors: ALAN E. SPIEWAK</td> <td>15 COLUMBUS CIRCLE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>EILEEN ASH</td> <td>NEW YORK</td> <td>N.Y.</td> <td></td> <td>10023</td> </tr> <tr> <td>RICHARD KUSHAY</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: ALAN E. SPIEWAK	ALL TO:				Secretary: EILEEN ASH					Directors: ALAN E. SPIEWAK	15 COLUMBUS CIRCLE				EILEEN ASH	NEW YORK	N.Y.		10023	RICHARD KUSHAY				
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5. Nature of Business To import, sell distribute & generally deal in watches—Business not begun		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) EILEEN ASH </div> <div> Date 8/10/90 Title V.P. & SECRETARY </div> </div>																																