

No. C104081

Annual Report Form

1996

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 33700
BOISE ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE DATE **

REINSTATEMENT

1. Mailing Address - Please Correct, If Not Correct

STONEHILL INVESTMENT CORPORA

126 LOWER BROADFORD RD

BELLEVUE

ID 83313

2. Registered Agent and Office NOT A P.O. BOX

JAMES W PHILLIPS
409 NORTH MAIN STREET

HAILEY ID 83333

3. Organized Under the Laws of:

ID C104081

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RONALD LABOW	126 LOWER BROADFORD RD	BELLEVUE	ID	83313
SECRETARY	NEALE TRANGUCCI	6 HAWTHORNE PLACE	SUMMIT	NJ	07901
VICE PRES.	STEWART E. TABIN	10 IRIS LANE	CHAPPAQUA	NY	10514

5. NATURE OF BUSINESS
INVESTMENTS

ISSUED: 10-05-1996

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 Stewart E. Tabin Date 12/20/96Name (Typed or Printed) STEWART E. TABIN Title Vice President

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DO NOT TAPE OR STAPLE