

INSTRUCTIONS ON REVERSE SIDE

No. 101938

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM
200 N 23RD STSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1 Mailing Address - Please Correct If Not Correct

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

BOISE

ID 83702

3. Incorporated Under The Laws of

DE

NO: 101938

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: MARSHALL S COGAN	4021 Int'l Hlgs INC	375 PARK AVENUE	NEW YORK	NY 10152
Secretary: PHILIP N SMITH, JR.	✓	✓	✓	✓
Directors:				
ANDREA FARACE	4021 INT'L HOLDINGS INC	375 PARK AVENUE	NEW YORK	NY 10152
ROBERT H. NELSON	✓	✓	✓	✓
BARRY ZIMMERMAN	✓	✓	✓	✓
FREDERICK MARGUS	✓	✓	✓	✓
MARSHALL S COGAN	✓	✓	✓	✓
Peter A. COHEN	% ANDREW LAUREN + Co.	452 FIFTH AVENUE	NEW YORK	NY 10018

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

Name (Typed or Printed)

Date

Title

Philip N. Smith, Jr.

7/24/95

Vice President