No. 064353			2. Registered Agent	2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID #3720 EB SEC. OF STATE			C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, IDANO 83761 FNTERE 3. Incorporated Under The Laws of NUV 2 19			
88 OCT 31 PM 3 4. Names and Addresses of Officer			STATE OF NEW YORK			
. · · · · · · · · · · · · · · · · · · ·	<u>Name</u>	Street or P.O. Address	City	<u>State</u>	<u>Zip</u>	
President: Secretary: Directors:		SEE ATTACHED LIST				
	· ·					
5. Nature of Business IMPORT-EXPORT WHOLESAL	E true, o		_	the best of my k	(nowledge	
	Name (7)	yped or rinted)	Title	VICE-PRES	ر مع	

		TITLE	NAME	ADDRESS
		President Chief Executive Officer Director	Minoru Makihara*	980 Fifth Avenue Apt. 26-A New York, NY 10021
A.	Please correct any pre	Executive Vice President Director	Yasushi Hotta*	60 East End Avenue Apt. 28B New York, NY 10028
B.	You may change the address must be the pany necessary change	Executive Vice President Director	Susumu Eto*	254 East 68th Street . The registered office Apt. 18-A ss hours. Please make New York, NY 10021
C.	You must enter comple	Executive Vice President Treasurer Director	Kazuyoshi Yamamoto*	602 West Lyon Farm Dr. Greenwich, CT 06831
D.	This report must be s agent or attorney is N	Senior Vice President Secretary Director	James E. Brumm	manager, accountant, 6010 Fieldston Road Bronx, NY 10471
E.	Return completed ann	Vice President Assistant Secretary Director	J. Donald Shea	273 I.U. Willets Road Albertson, NY 11507
		Director	Susumu Nishimura	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan
		Director	Richard C. Atchison	1377 Camino Teresa Solana Beach, CA 92075