

No. 050533	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, State House Boise, ID 83720 FEB 20 2 20 1989 SECRETARY OF STATE NO FEE REQUIRED	Due No Later Than November 1, 1989	CT Corporation System 300 N. 6th St. Boise, Idaho 83701
	1. Mailing Address - Please Correct 050533 Procon Incorporated c/o The Henley Group, Inc. Liberty Lane Hampton, NH 03842	

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:				
Directors:				
See Attached				

5. Nature of Business  Inactive	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 <u>Sally M. Gallup</u> Date <u>8/5/89</u> Name (Typed or Printed) <u>Sally M Gallup</u> Title <u>Asst. Sec.</u>
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PROCON, INC.

4/13/88

Directors:

Paul M. Montrone  
Res: 153 Kensington Rd., Hampton, Falls, NH 03844  
Bus: Liberty Lane, Hampton, NH 03842

David L. Summers  
Res: 443 Wewoka Dr., Boulder, CO 80303  
Bus: Liberty Lane, Hampton, NH 03842

Officers:

Paul M. Montrone, President  
Res: 153 Kensington Rd., Hampton, Falls, NH 03844  
Bus: Liberty Lane, Hampton, NH 03842

William V. Buccella, V.P.  
Res: 6714 Muirlands Ave., La Jolla, CA 92037  
Bus: 11255 N. Torrey Pines, La Jolla, CA 92037

Clifford T. Dirkes, V.P., Asst. Sec'y. & Asst. Treas.  
Res: 47 Treadwell Ave., Madison, NJ 07940  
Bus: Liberty Lane, Hampton, NH 03842

Paul M. Meister, V.P. & Treas.  
Bus: 18 Shiprock Rd., North Hampton, NH 03862  
Bus: Liberty Lane, Hampton, NH 03842

William H. Quayle, V.P.  
Res: 303 Sandy Bluff, Houston, TX 77079  
Bus: Liberty Lane, Hampton, NH 03842

Christopher J. Reinhard, V.P. & Sec'y  
Res: 4066 Avenida Brisa, Rancho Santa Fe, CA 92067  
Bus: 11255 N. Torrey Pines, La Jolla, CA 92037

Ronald I. Simon, V.P.  
Res: 1740 El Camino Del Teatro, La Jolla, CA 92037  
Bus: Liberty Lane, Hampton, NH 03842

David L. Summers, V.P.  
Res: 443 Wewoka Dr., Boulder, CO 80303  
Bus: Liberty Lane, Hampton, NH 03842

Dale L. Ziegler, V.P.  
Res: 16991 Mimosa, Rancho Santa Fe, CA 92067  
Bus: 11255 N. Torrey Pines, La Jolla, CA 92037

Joseph D. Schneid, Asst. Sec'y & Asst. Treas.  
Res: Rte. 111A, RFD #1 Brentwood Rd., Exeter, NH 03833  
Bus: Liberty Lane, Hampton, NH 03842

W. Bradford Terrence, Asst. Sec'y & Asst. Treas.  
Res: 4 Heritage Way, Exeter, NH 03833  
Bus: Liberty Lane, Hampton, NH 03842

Sally M. Gallup, Asst. Sec'y  
Res: 15 Brookside Dr., Stratham, NH 03885  
Bus: Liberty Lane, Hampton, NH 03842

Allison G. Pellegrino, Asst. Sec'y  
Res: Merriam St., Berwick, ME 03901  
Bus: Liberty Lane, Hampton, NH 03842

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