

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 73013	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	UNITED STATES CORPORATION CO 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct ROTHSCHILD INC. PETER A. FRIED 1251 AVENUE OF THE AMERICAS	BOISE ID 83702
* FIRST NOTICE *	NEW YORK NY 10020	3. Incorporated Under The Laws of
NO FEE REQUIRED		DE
		NO: 73013

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

Please see attached list.

5. Nature of Business

Broker dealer, investment banking & advisory services

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)

Michele A. Konner

Date

Title

7/17/95

SVP & Asst Sec.

BUSINESS ADDRESS

1251 Avenue of the Americas
New York, NY 10020

July 13, 1995

ROTHSCHILD INC.

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Officers & Directors**RESIDENCE ADDRESS**

* Baron David de Rothschild	Non-Executive Chairman of the Board & Director	c/o Rothschild & Cie Banque 17 Avenue Matignon 75008 Paris, France
* Yves-André Istel	Vice Chairman	146 Central Park West New York, NY 10023
* Robert H. Andrew	Senior Managing Director CFO & Assistant Secretary	19 Silverbrook Road Westport, CT 06880
* Wilbur L. Ross, Jr.	Senior Managing Director	c/o Rothschild Inc. 1251 Avenue of the Americas New York, NY 10020
Jewelle W. Bickford	Managing Director	969 Fifth Avenue New York, NY 10021
J. Elizabeth Bradham	Managing Director	287 South Street Litchfield, CT 06759
Lee E. Buchwald	Managing Director	115 Fourth Avenue, #5C New York, NY 10003
* John F. Cooper-Mullin	Managing Director	Barney Park Irvington, NY 10533
* Peter A. Fried	Managing Director & Secretary	8 South Harding Drive South Orange, NJ 07079
David T. Lender	Managing Director	333 Rector Place New York, NY 10280
Neil P. Lucey	Managing Director	317 Sound Beach Avenue Old Greenwich, CT 06870
William J. Mulrow	Managing Director	120 East 87th Street New York, NY 10128

* Director

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Officers & Directors

Martha S. Sproule	Managing Director	111 East 85th Street New York, NY 10028
David L. Wax	Managing Director	169 Redding Road Easton, CT 06612
Sydney Gruson	Senior Advisor	136 East 79th Street New York, NY 10021
Gregory H.A. Baxter	Senior Vice President	322 West 57th Street, #15T New York, NY 10019-3701
Richard A. Beberman	Senior Vice President	350 East 52nd Street, #4J New York, NY 10022
John P. Callaway	Senior Vice President	13 Meyer Place Riverside, CT 06878
Rita Duggan	Senior Vice President	325 East 41st Street New York, NY 10017
Maurice L. Fingeret	Senior Vice President	13203 Caroline Court Herndon, VA 22071
Scott T. Jones	Senior Vice President	54 Longfield Drive Neshanic, NJ 08853
Joe W. Keepers	Senior Vice President	11 Bradford Road Edison, NJ 08820
Michele A. Konner	Senior Vice President, Assistant Secretary	55 Greentree Drive Scarsdale, NY 10583
Paul M. Levesque	Senior Vice President	525 Park Avenue New York, NY 10021
Edward J. Morris	Senior Vice President, Assistant Secretary	130 Cambridge Avenue Stewart Manor, NY 11530
James J. O'Neill	Senior Vice President	566 Forest Avenue New Rochelle, NY 10804

* Director

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Officers & Directors

Andrew B. Samett	Senior Vice President	285 River Road Grandview, NY 10960
Diana A. Sklar	Senior Vice President	650 Park Avenue New York, NY 10021
John Benanti	Vice President	37 Valdemar Avenue Staten Island, NY 10309
Barbara B. Goodstein	Vice President	120 Cabrini Blvd. New York, NY 10033
Debra A. Heffler	Vice President	50-15 193rd Street Fresh Meadows, NY 11365
Rosario S. Ilacqua	Vice President	2 Horatio Street, #15J New York, NY 10014
Madeleine C. Jaldon	Vice President	61-15 98th Street, #5J Rego Park, NY 11374
James McCarthy	Vice President	Route 2, Box 255E Bullet Hole Road Patterson, NY 12563
Larry A. Oshita	Vice President	1214 Bloomfield Street Hoboken, NJ 07030
Emily L. Turner	Vice President	10 Plaza Street Brooklyn, NY 11238
Laura C. Auch	Asst. Vice President	27 Carlton Drive Tinton Falls, NJ 07724
Bonnie M. Brensilber	Asst. Vice President	1175 York Avenue New York, NY 10021
Michael P. Burke	Asst. Vice President	215-09 47th Avenue, #3D Bayside, NY 11361
Sherri A. Croasdale	Asst. Vice President	47 Tilrose Avenue Malverne, NY 11565

* Director

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Officers & Directors

Mary Ann Kalambay	Asst. Vice President	500 2nd Avenue New York, NY 10016
Vincent Lopez	Asst. Vice President	22 Lafayette Court North Brunswick, NJ 08902
Joy V. Rousso	Asst. Vice President	200 St. James Place Brooklyn, NY 11238
Robert de Rothschild	Asst. Vice President	c/o Rothschild Inc. 1251 Avenue of the Americas New York, NY 10020
Charles B. Samkoff	Asst. Vice President	29 West 64th Street New York, NY 10023
Matthew Savage	Asst. Vice President	100 West 80th Street New York, NY 10024

* Director