

INSTRUCTIONS ON REVERSE SIDE

ISSUANCE 07-04-1985

No. 102432	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 N 6TH ST
Secretary 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 NORTH AMERICAN PHILIPS CORPORAT PAUL S FRIEDLANDER 100 E 42ND ST NEW YORK NY 10017	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 102432

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:

**SCHEDULE
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

Name (Typed or Printed)

Paul S. Friedlander

Date 8/24/95

Title V.P.

NORTH AMERICAN PHILIPS CORPORATION
EI 13-3717427
DE 2338281

DIRECTORS:

P.E.J. Boost
100 East 42nd Street, New York, NY 10017

S.J. Rozel
100 East 42nd Street, New York, NY 10017

W.T. Oates, Jr.
100 East 42nd Street, New York, NY 10017

OFFICERS:

P. E.J. Boost, President
100 East 42nd St., New York, NY 10017

S.I. Cundey, Jr., Treasurer
100 East 42nd Street, New York, NY 10017

S.J. Rozel, Vice President and Secretary
100 East 42nd Street, New York, NY 10017

P.S. Friedlander, Staff Vice President
100 East 42nd Street, New York, NY 10017

W.T. Oates, Jr., Assistant Secretary
100 East 42nd Street, New York, NY 10017

G. Lucas, Assistant Secretary
100 East 42nd Street, New York, NY 10017