

No. 87122	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GODWINS, INC. DAVID MCLEISH 549 PLEASANTVILLE ROAD BRIARCLIFF MANO NY 10510 0000	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 87122																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">see attached list</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	see attached list				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	see attached list																					
Secretary:																						
Directors:																						
5. Nature of Business employee consulting & related 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. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>Peter J. Dringis, Jr.</i></td> <td>7/20/92</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Peter J. Dringis, Jr.</td> <td>Sec. & Treas.</td> </tr> </table>		Signature	Date	<i>Peter J. Dringis, Jr.</i>	7/20/92	Name (Typed or Printed)	Title	Peter J. Dringis, Jr.	Sec. & Treas.												
Signature	Date																					
<i>Peter J. Dringis, Jr.</i>	7/20/92																					
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Peter J. Dringis, Jr.	Sec. & Treas.																					

GODWINS, INC.
(a New York corporation - March 15, 1988)

Officers & Directors

Directors

Residence Address

David J. D. McLeish
Chairman
SS: [REDACTED]

10 Circle Road
Darien, CT 06820

Michael J. Reynolds
President
SS: [REDACTED]

51 Thunder Mountain Road
Greenwich, CT 06831

Kenneth F. Clarke
SS: [REDACTED]

340 Highlands Trace
Rosewell, GA 30075

Michael W. Dunigan
SS: [REDACTED]

141 Bellevue Avenue
Upper Montclair, NJ 07043

Herbert C. Grove, Jr.
SS: [REDACTED]

3193 Douglas Drive
Yorktown Heights, NY 10598

Clifford G. Long
SS: [REDACTED]

35 Quail Hollow Road
North Falmouth, MA 02556

James F. McKinney
SS: [REDACTED]

18211 Ballinger Way, NE
Seattle, WA 98155

John T. McNamara
SS: [REDACTED]

198 River Road
Red Bank, NJ 07701

William Xanthos
SS: [REDACTED]

470 Old Ranch Road
Seal Beach, CA 90740

Richard P. Miller
SS: [REDACTED]

108 Brinker Road
Barrington Hills, IL 60010

Brian P. Zwarych
SS: [REDACTED]

10 Colonel Glenn Drive
Carmel, NY 10512

Non-Director Officer

Peter J. Dranginis, Jr.
Secretary & Treasurer
SS: [REDACTED]

Verbank Village Road
RR #2, Box 70
Verbank, NY 12585.