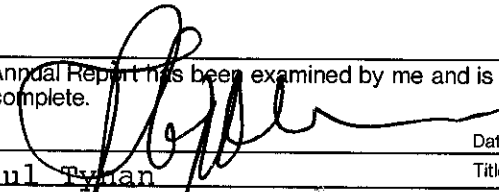
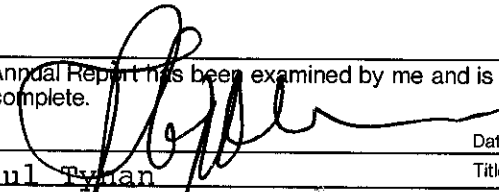
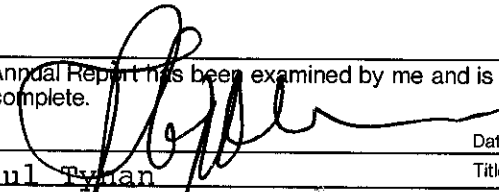


No. 73391 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> MORGAN FURZE LTD. 11111111111111111111 Paul Tynan ONE PARKER PLAZA FORT LEE NJ 07024	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH BOISE ID 83701 58 3. Incorporated Under The Laws of DE NO: 073391																																																
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Peter M. Thompson</td> <td>194 Otter Rock Dr</td> <td>Greenwich</td> <td>Ct</td> <td>06830</td> </tr> <tr> <td>Secretary:</td> <td>Joel H. Gross</td> <td>418 Wyoming Ave</td> <td>Millburn,</td> <td>NJ</td> <td>07041</td> </tr> <tr> <td>Directors:</td> <td>Christopher J. Pearman</td> <td>19 Peter Ave</td> <td>Oxtd, Surrey,</td> <td>England</td> <td></td> </tr> <tr> <td></td> <td>Peter M. Thompson</td> <td>194 Otter Rock Dr</td> <td>Greenwich,</td> <td>Ct</td> <td>06830</td> </tr> <tr> <td></td> <td>Gloria Troisi</td> <td>131 Madison St</td> <td>Woodridge,</td> <td>NJ</td> <td>07075</td> </tr> <tr> <td></td> <td>Joel H. Gross</td> <td>418 Wyoming Ave</td> <td>Millburn,</td> <td>NJ</td> <td>07041</td> </tr> <tr> <td></td> <td>Robert S. fassman</td> <td>36 Starthmore Rd</td> <td>Great Neck,</td> <td>NY</td> <td>11023</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Peter M. Thompson	194 Otter Rock Dr	Greenwich	Ct	06830	Secretary:	Joel H. Gross	418 Wyoming Ave	Millburn,	NJ	07041	Directors:	Christopher J. Pearman	19 Peter Ave	Oxtd, Surrey,	England			Peter M. Thompson	194 Otter Rock Dr	Greenwich,	Ct	06830		Gloria Troisi	131 Madison St	Woodridge,	NJ	07075		Joel H. Gross	418 Wyoming Ave	Millburn,	NJ	07041		Robert S. fassman	36 Starthmore Rd	Great Neck,	NY	11023
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5. Nature of Business Liquor Importers	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></td> <td>7-13-90</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Paul Tynan</td> <td>Vice President</td> </tr> </table>		Signature	Date		7-13-90	Name (Typed or Printed)	Title	Paul Tynan	Vice President																																								
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