

No. 40802

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address (Please Print or Type)

JOSEPH E. SEAGRAM & SONS, INC.
A. GIAMBUSSO
800 3RD AVENUE

NEW YORK

NY 10022

2. Registered Agent and Office NOT A P.O. BOX

U.S. CORPORATION COMPANY
700 W. IDAHO STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of IN

NO: 40802

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Edgar Bronfman, Jr.	375 Park Avenue	New York	NY	10152
Secretary:	- Assistant Secretary Ann M. Giambusso	800 Third Avenue	New York	NY	10022
Directors:					

SEE ATTACHED LIST

5. Nature of Business

Distilling, warehousing,
blending & bottling

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)

Ann M. Giambusso

Date September 15, 1993

Title Assistant Secretary

OFFICERS AND DIRECTORS
JOSEPH E. SEAGRAM & SONS, INC.
AS OF SEPTEMBER 10, 1993

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board and Chief Executive Officer	EDGAR M. BRONFMAN	375 Park Avenue New York, NY
President, Chief Operating Officer, and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY
Senior Executive Vice President and Director	STEPHEN E. BANNER	375 Park Avenue New York, NY
Executive Vice President	ELLEN R. MARRAM	375 Park Avenue New York, NY
Executive Vice President	EDWARD F. McDONNELL	375 Park Avenue New York, NY
Executive Vice President	STEPHEN E. HERBITS	375 Park Avenue New York, NY
Senior Vice President	C. RICHARD COFFEY	375 Park Avenue New York, NY
Senior Vice President	JEROME S. MANN	375 Park Avenue New York, NY
Vice President and Controller	EDWARD F. FALKENBERG	800 Third Avenue New York, NY
Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY
Vice President	HOWARD H. AYCOCK	1001 13th Avenue East Bradenton, FL
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY
Vice President	JACK M. COOPER	375 Park Avenue New York, NY