

No. 85574	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office C T CORPORATION SYSTEM
Return To	Due No Later Than November 1, 1989	300 NORTH 6TH STREET
Secretary of State Room 203, Statehouse BOISE, ID 83720	1. Mailing Address — <i>Please Correct</i> 85574	BOISE ID 83702
SEC. OF STATE	NORTH AMERICAN PHILIPS CORPORATI <del>EEES</del> BROYNES P.S. Friedlander 100 EAST 42ND STREET	3. Incorporated Under The Laws of DELAWARE
NO. FEE REQUIRED 39 AUG 4 AM 10 28	NEW YORK NY 10017	NO: 85574

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	E. Kloster	100 East 42 St.	New York	ny	10017
Secretary:	S. J. Rozel	100 East 42 St.	New York	ny	10017
Directors:	G. Jeelof	100 East 42 St.	New York	ny	10017
	J. F. M. Hoarisma	100 East 42 St.	New York	ny	10017
	E. Kloster	100 East 42 St.	New York	ny	10017
	D. F. Minahan	100 East 42 St.	New York	ny	10017
	S. C. Tumminells	100 East 42 St.	New York	ny	10017
	Vice Pres:	P. S. Friedlander	100 East 42 St.	New York	ny

## 5. Nature of Business

manufacture and sale of  
consumer products

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

Title

8/1/89

Vice President