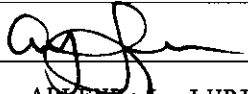


No. C 27798	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
	DEVELOPMENT CORPORATION FOR ISRAEL ROBIN FOERSTER 575 LEXINGTON AVE STE 600 NEW YORK, NY 10022														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></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 colspan="6" style="text-align: center;">SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS															
5. Organized Under the Laws of: NEW YORK C 27798	6. Signature  Date <u>2/21/02</u> Name (Typed or Printed) <u>ARLENE J. LURIE</u> Title <u>VP-FINANCE</u>														

DEVELOPMENT CORPORATION FOR ISRAEL

BOARD OF DIRECTORS

* Incorporated March 21, 1955 in New York State

OFFICERS

RESIDENCE

BUSINESS ADDRESS

Gideon Patt
President

215 E. 68th St. 26C
New York, NY 10021

575 Lexington Ave.
New York, NY 10022

Burton P. Resnick
Chairman of the
Board

350 Polly Park Rd.
Rye, NY 10580

Jack Resnick & Sons, Inc.
110 East 59th Street
37th Floor
New York, NY 10022

Michael Siegal
Vice Chairman
of the Board

921 West Hill Drive
Gates Mills, OH 44040

Olympic Steel, Inc.
5080 Richmond Road
Cleveland, OH 44146

Arlene J. Lurie
Vice Pres.-Finance
Asst. Secretary

320 East Shore Rd.
Great Neck, NY 11023

575 Lexington Ave.
New York, NY 10022

Howard Hirsch
Secretary

7 Stonehenge Terrace
Livingston, NJ 07039

Forest Electric Corporation.
2 Penn Plaza - 4th Floor
New York, NY 10121

Howard G. Kaplan
Treasurer

33 Sheridan Road
Highland Park, IL 60035

Howard G. Kaplan Ltd.
180 N. LaSalle Street
Suite 2805
Chicago, IL 60601

Alan S. Feldstein
General Counsel
Vice Pres.-Legal

400 East 85th Street
Apt. # 6C York, NY 10022
New York, NY 10028

575 Lexington Avenue
New York, NY 10022

DIRECTORS

William Belzberg	811 N. Alpine Drive Beverly Hills, CA 90210	Bel - Cal Properties, Inc. 9665 Wilshire Blvd. Mezz. Beverly Hills, CA 90212
Sidney Cooperman	9350 W. Bay Harbor Dr. Bay Harbor Island, FL 33154	Retired
Stuart Davidson	7501 Fowler Street Philadelphia, PA 19128	Willig Williams & Davidson 1845 Walnut Street, 24th Fl. Philadelphia, PA 19103
Robert Diener	8877 Collins Avenue Ph-A Surfside, FL 33154	Hotel Reservations Network 1221 Brickell Avenue Suite 920 Miami, FL 33131
Vicki Erlbaum	Taylor & Harvest Lane Haverford, PA 19041	
Howard Goldstein	11421 S.W. 72nd Court Miami, FL 33156	Mallah, Furman & Company 1001 Brickell Bay Drive, Ste. 1400 Miami, FL 33131
Martin Goldstein	17 Dike Drive Monsey, NY 10952	Goldstein, Karlewicz & Goldstein 501 Chestnut Ridge Rd. Chestnut Ridge, NY 10977
Larry Goodman	12 Roger Williams Highland Park, IL 60035	American Asset Mgmt. 4433 W. Touhy, Ste. 500 Lincolnwood, IL 60646
Rabbi Rafael Grossman	5671 Shady Grove Road Memphis, TN 38120	Baron Hirsh Congregation 400 S. Yates Road

Richard Hirsch	1764 Bay Blvd. Atlantic Beach, NY 11509	Concurrent Industries Group 375 Park Avenue New York, NY 10022
Irwin Hochberg	108 Myrtle Drive Great Neck, NY 11021	Bloom Hochberg & Co., P.C. 450 7th Ave. Suite 4100 New York, NY 10123
Alan Kantrowitz	11554 Canton Drive Studio City, CA 91604	Monterey Canyon, Inc. 1530 Church Road Montebello, CA 90640
Deena L. Kaplan	5420 Goldsboro Road Bethesda, MD 20814	
Howard G. Kaplan	33 Sheridan Road Highland Park, IL 60035	Howard G. Kaplan Ltd. 180 N. LaSalle Street Suite 2805 Chicago, IL 60601
Daniel Katz	9348 North Lake Drive Bayside, WI 53217	Katz Properties 316 E. Silver Spring Drive Milwaukee, WI 53217
Rabbi Aaron Landes	8372 Fisher Road Elkins Park, PA 19027	Beth Shalom Congregation 8231 Old York Road Elkins Park, PA 19027
Michael Lazar	5482 San Marino Way Lake Worth, FL 33467	Cambridge Companies 419 Park Avenue South Suite # 415 New York, NY 10016

Eitan Raff	41 Hahayil Street Jerusalem, Israel 97891	Bank Leumi le-Israel, B.M. 24-32 Yehuda Halevy St. Tel Aviv, Israel 65546
Burton P. Resnick	350 Polly Park Road Rye, NY 10580	Jack Resnick & Sons, Inc. 110 East 59th Street 37th Floor New York, NY 10022
Andrew Rubin	1816 Saxon Lane Maple Glen, PA 19002-3169	Rubin Goldman & Associates 40 Monument Rd. Bala Cynwyd, PA 19004
Jay Schottenstein	445 North Parkview Columbus, OH 43209	Schottenstein Stores Corp. 1800 Moler Road Columbus, OH 43207
Michael Siegal	921 West Hill Drive Gates Mills, OH 44040	Olympic Steel, Inc. 5080 Richmond Road Cleveland, OH 44146
Julian B. Venezky	468 E. High Point Rd. Peoria, IL 61614	First Of America Bank Building 301 SW Adams St., Ste. 700 Peoria, IL 61602
Susan E. Weikers- Volchok	The Trianon Apts. 20 Conshohocken St. Rd. Apt. 207 Bala Cynwyd, PA. 19004	Professional Planning Svcs., Inc. 150 Monument Road, Ste. 401 Bala Cynwyd, PA. 19004