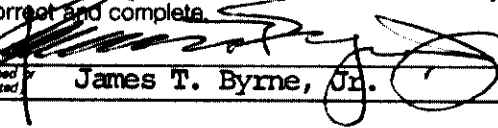


INSTRUCTIONS ON REVERSE SIDE

No. 19831	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		JESS B. HAWLEY, JR.																															
	1. Mailing Address -- Please Correct, If Not Correct		ONE CAPITAL CENTER																															
	BANKERS TRUST COMPANY LEA LAHTINEN 280 PARK AVENUE, 16M FLO NEW YORK NY 10017		BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 019831																															
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Charles S. Sanford, Jr.</td> <td>280 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>President:</td> <td>James T. Byrne, Jr.</td> <td>280 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5">George B. Beitzel, Alfred Brittain III, William M. Ellinghaus, William B. Howell, Vernon E. Jordan, Jr., Edward A. Lesser, Hamish Maxwell, Donald F. McCullough, N.J. Nicholas, Jr., Russell E. Palmer, Francis C. Rooney, Jr., Charles S. Sanford, Jr. and Patricia C. Stewart</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	Chairman	Charles S. Sanford, Jr.	280 Park Avenue	New York	NY	10017	President:	James T. Byrne, Jr.	280 Park Avenue	New York	NY	10017	Secretary:						Directors:	George B. Beitzel, Alfred Brittain III, William M. Ellinghaus, William B. Howell, Vernon E. Jordan, Jr., Edward A. Lesser, Hamish Maxwell, Donald F. McCullough, N.J. Nicholas, Jr., Russell E. Palmer, Francis C. Rooney, Jr., Charles S. Sanford, Jr. and Patricia C. Stewart				
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5. Nature of Business Banking-Hold liens on Idaho property under Trust Indentures.		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 Printed James T. Byrne, Jr. Date September 5, 1991 Title Senior V.P. & Sec'y.																																