

No. 54573	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 NOV 4 AM 9	Due No Later Than November 1, 1988		PRENTICE HALL CORP SYSTEM ONE CAPITAL CENTER BOISE, IDAHO 83701 NOV 9 1988													
	1. Mailing Address — Please Correct 054573 INSILCO CORPORATION STEVEN D. VIVER 1000 RESEARCH PARKWAY MERIDEN, CONNECTICUT 06450															
3. Incorporated Under The Laws of STATE OF CONNECTICUT																
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SCHEDULE ATTACHED</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SCHEDULE ATTACHED				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	SCHEDULE ATTACHED															
Secretary:																
Directors:																
5. Nature of Business DIVERSIFIED		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>Name (Typed or Printed) STEPHEN D. VIVER</td> <td>10-31-88</td> </tr> <tr> <td></td> <td>Title ASST SECY</td> </tr> </table>			Signature	Date	Name (Typed or Printed) STEPHEN D. VIVER	10-31-88		Title ASST SECY						
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	Title ASST SECY															

**INSTRUCTIONS
FOR THE
INSILCO CORPORATION
OFFICERS & DIRECTORS OF CORPORATION**

	<u>BUSINESS ADDRESS</u>	<u>CHECK IF ALSO A DIRECTOR</u>	
CHAIRMAN, PRESIDENT & CEO	DONALD J. HARPER 1000 RESEARCH PARKWAY, MERIDEN, CT 06450	X	e
EXECUTIVE VICE PRESIDENT & COO	JOHN A. MCLENDON 1000 RESEARCH PARKWAY, MERIDEN, CT 06450	X	e
EXECUTIVE VICE PRESIDENT, ADMIN & PLANNING	GREGORY B. HOWEY 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
EXECUTIVE VICE PRESIDENT, CFO & ASST SEC'Y	RANDAL GREAVES 1000 RESEARCH PARKWAY, MERIDEN, CT 06450	X	
VICE PRESIDENT & GENERAL COUNSEL	GEORGE E. PETERSON, JR 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
VICE PRESIDENT	WILLIAM E. BAER 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
VICE PRESIDENT	HERBERT F. KAHLER 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
VICE PRESIDENT	RANDOLPH B. MARSTON 1000 RESEARCH PARKWAY, MERIDEN, CT 06450	X	
VICE PRESIDENT	JOHN C. SCOTT 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
VICE PRESIDENT & TREASURER	MALCOLM S. TODT 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		it
VICE PRESIDENT & CONTROLLER	JOHN J. WEBER 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
SECRETARY	SHERWOOD S. WILLARD 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		
ASS'T SECRETARY & ASS'T TREASURER	STEPHEN D. VIVIER 1000 RESEARCH PARKWAY, MERIDEN, CT 06450		

OTHER DIRECTORS OF CORPORATION

JACK E. BROWN	300 NO. MARIENFELD, SUITE 1100, MIDLAND, TX 79701
A.J. BRUNE, III	300 NO. MARIENFELD, SUITE 1100, MIDLAND, TX 79701
WESLEY E. PITTMAN	300 NO. MARIENFELD, SUITE 1100, MIDLAND, TX 79701
JOEL L. REED	300 NO. MARIENFELD, SUITE 1100, MIDLAND, TX 79701
CYRIL WAGNER, JR.	300 NO. MARIENFELD, SUITE 1100, MIDLAND, TX 79701