

ISSUED: 07-04-1995

No. 86199	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address -- Please Correct If Not Correct RESOURCES PROPERTY MANAGEMENT C 10 UNION SQUARE EAST 411 West Putnam Avenue NEW YORK NY 10017 Greenwich CT 06830	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 86199

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Frank Goveia	411 West Putnam Ave.	Greenwich	CT	06830
Secretary:	Jay Maymudes	Same as above			
Directors:	Robert Holtz	Same as above			
	Mark Plaumann	Same as above			

5. Nature of Business

Real Estate

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)

Arthur Amron

Date

Title

8/02/95

Vice President