

No. C 19831

Annual Report Form
Due No Later Than November 30,

1993

C T CORPORATION SYSTEM
300 NORTH 6TH ST

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

BANKERS TRUST COMPANY
LEA LAHTINEN
130 LIBERTY SE 31ST FLOOR

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

NEW YORK NY 10006


NY C 19831

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman, CEO & President	Frank N. Newman	130 Liberty Street	New York	NY	10006
Secretary	James T. Byrne, Jr.	130 Liberty Street	New York	NY	10006
Directors	Lee A. Ault III, Neil R. Austrian, George B. Beitzel, Phillip A. Griffiths, William R. Howell, Vernon E. Jordan, Jr., Hamish Maxwell, Frank N. Newman, N.J. Nicholas Jr., Russell E. Palmer, Donald L. Staheli, Patricia C. Stewart, G. Richard Thoman, George J. Vojta and Paul A. Volcker				

5. Signature of New Registered Agent

6.

Signature  Date 8/4/98
 Name (Typed or Printed) James T. Byrne, Jr. Title Managing Director & Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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