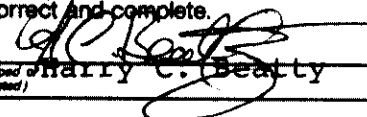


No. 04582 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 18 AM 8:21	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 040802 JOSEPH E. SEAGRAM & SONS, INC. EA. GIAMBUSSO 800 3RD AVENUE NEW YORK, NEW YORK 10022	2. Registered Agent and Office U.S. CORPORATION COMPANY 700 W. IDAHO STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF INDIANA																																				
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>President:</td> <td>David G. Sacks</td> <td>375 Park Avenue</td> <td>N.Y.</td> <td>N.Y.</td> <td>10022</td> </tr> <tr> <td>Secretary:</td> <td>Harry C. Beatty</td> <td>800 Third Avenue</td> <td>N.Y.</td> <td>N.Y.</td> <td>10022</td> </tr> <tr> <td>Directors:</td> <td>David G. Sacks</td> <td>375 Park Avenue</td> <td>N.Y.</td> <td>N.Y.</td> <td>10152</td> </tr> <tr> <td></td> <td>Richard Karl Goeltz</td> <td>375 Park Avenue</td> <td>N.Y.</td> <td>N.Y.</td> <td>10152</td> </tr> <tr> <td></td> <td>Daniel R. Paladino</td> <td>375 Park Avenue</td> <td>N. Y.</td> <td>N. Y.</td> <td>10152</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	David G. Sacks	375 Park Avenue	N.Y.	N.Y.	10022	Secretary:	Harry C. Beatty	800 Third Avenue	N.Y.	N.Y.	10022	Directors:	David G. Sacks	375 Park Avenue	N.Y.	N.Y.	10152		Richard Karl Goeltz	375 Park Avenue	N.Y.	N.Y.	10152		Daniel R. Paladino	375 Park Avenue	N. Y.	N. Y.	10152
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5. Nature of Business Distilling, warehousing, blending & bottling	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) Harry C. Beatty Date 7/13/88 Title Assistant Secretary																																					

 ENTERED
 JUL 24 1988

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board and Chief Executive Officer	EDGAR M. BRONFMAN	375 Park Avenue New York, NY
President and Director	DAVID G. SACKS	375 Park Avenue New York, NY
Executive Vice President and Director	RICHARD KARL GOELTZ	375 Park Avenue New York, NY
Executive Vice President	EDWARD F. McDONNELL	375 Park Avenue New York, NY
Executive Vice President	STEPHEN E. HERBITS	375 Park Avenue New York, NY
Senior Vice President	JEROME S. MANN	375 Park Avenue New York, New York
Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY
Vice President	CHARLES M. ANDOLSEK	375 Park Avenue New York, New York
Vice President	EARL F. AXELSON	800 Third Avenue New York, NY
Vice President	LESLIE BLUM	Technical Center White Plains, NY
Vice President	JOHN BRADY	375 Park Avenue New York, NY
Vice President	PAUL BUSCEMI	800 Third Avenue New York, New York
Vice President	RONALD P. CARZOLI	375 Park Avenue New York, New York
Vice President	ROBERT F. CHERUNDOLO	800 Third Avenue New York, New York

A. Please correct any pre-printed information

B. You may change the information in B10 address must be the physical location & any necessary changes on the form itself

C. You must enter complete information in

D. This report must be signed by an OFF agent or attorney is NOT sufficient.

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