

ISSUED JULY 1, 1989

No. 44404

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

UNITED STATES CORPORATION
1ST INTERSTATE BK, STE 1010

BOISE

ID 83701

3. Incorporated Under The Laws
of WASHINGTON

NO: 44404

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 44404

AMERICAN SIGN AND INDICATOR CORP
WILLIAM F. KRZYSIAK
N 2310 FANCHER WAY

SPOKANE

WA 99210

RECEIVED
SEC. OF STATE

NO FEE REQUIRED

JUL 24 PM 3 32

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

see
attached

5. Nature of Business

Leasing Electronic
Displays6. 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)Mila Anderson
Mila Anderson

Date

7/1/89

Title

Asst. Secretary



Board Of Directors

Thomas E. Mara, 315 Park Avenue South, New York, NY 10010
Home Address: 506 Hampton Hill, Franklin Lake, NJ 07417

Norman P. Kiken, 315 Park Avenue South, New York, NY 10010
Home Address: 22 Robin Road, Warren, NJ 07060

Lawrence S. Hershfield, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: 226 Mallorca Way, San Francisco, CA 94123

OFFICERS

President: T.C. Achilles, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: 537 E. Rockwood Blvd., Spokane, WA 99203

Executive Vice-President: Lawrence S. Hershfield, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: 226 Mallorca Way, San Francisco, CA 94123

Executive Vice President & General Manager:
James J. Clanton, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: N. 510 Evergreen, Spokane, WA 99216

Vice President - Sports Systems Sales: John Ullman, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: 521 W. 27th Avenue, Spokane, WA 99203

Vice President - International Division: Richard B. Zimmerman, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: 4225 S. Ball Drive, Veradale, WA 99037

Vice President - Engineering: Dee E. Larsen, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: E. 14814 Terra Verde Court, Veradale, WA 99037

Vice President - Commercial/Financial Sales: Paul Blatz, N. 2310 Fancher Way, Spokane, WA 99212
Home Address: 98 Wormwood St., Ojai, CA 93023

Assisant Vice President - Marketing: Randi Daugherty, N.
2310 Fancher Way, Spokane, WA 99212
Home Address: N. 2400 Wilbur Rd #56, Spokane, WA 99206

Controller: Joan M. Bennett, N. 2310 Fancher Way, Spokane,
WA 99212
Home Address: N. 8625 Kelly Ct., Spokane, WA 99208

Assistant Treasurer: Jay H. Moen, N. 2310 Fancher Way,
Spokane, WA 99212
Home Address: W. 2829 Lyons, Spokane, WA

Secretary: Leann Lloyd, 160 Spear Street, 16th Floor, San
Francisco, CA 94105
Home Address: 154 Mallorca Way #8, San Francisco, CA 94123

Assistant Secretary: Mila Anderson, N. 2310 Fancher Way,
Spokane, WA 99212
Home Address: N. 4718 Larch, Spokane, WA 99216

Assistant Secretary: Mary Lou McFarland, N. 2310 Fancher
Way, Spokane, WA 99212
Home Address: S. 4318 Farr Road, Spokane, WA 99206