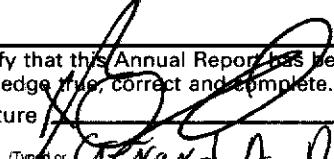


No. C 73440	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct W.S. GRIFFITH & CO., INC. GERARD A. ROCCHI ONE AMERICAN ROW MAIL STOP 6 PO BOX 5056 HARTFORD CT 06102 5056		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: NY C 78440													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: top;"> <i>See attached</i> </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached</i>																
5. NATURE OF BUSINESS INVESTMENT COUNSEL		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 <u></u> Date <u>1/31/96</u> Name (Typed or Printed) <u>Gerard A. Rocchi</u> Title <u>Sr. V.P. + C.O.O.</u>														
ISSUED: 07-06-1996		222														

W.S. Griffith and Company, Inc.
Directors & Officers

DIRECTORS	ADDRESS	SS#
Kelly J. Carlson	One American Row Hartford, CT 06115	[REDACTED]
Martin J. Gavin	100 Bright Meadow Blvd. Enfield, CT 06082	[REDACTED]
Philip R. McLoughlin	One American Row Hartford, CT 06115	[REDACTED]
Charles J. Paydos	One American Row Hartford, CT 06115	[REDACTED]
David W. Searfoss	One American Row Hartford, CT 06115	[REDACTED]
Dona D. Young	One American Row Hartford, CT 06115	[REDACTED]
OFFICERS	ADDRESS	SS#
Kelly J. Carlson President	One American Row Hartford, CT 06115	[REDACTED]
Gerard A. Rocchi Senior Vice President and Chief Operating Officer	One American Row Hartford, CT 06115	[REDACTED]
Peter S. Deering Vice President, Marketing	2355 Northside Drive, Ste. 200 San Diego, CA 92108	[REDACTED]
Laura E. Miller Vice President, Finance Treasurer	2355 Northside Drive, Ste. 200 San Diego, CA 92108	[REDACTED]
Michael A. Gilliland Assistant Vice President Compliance Officer	One American Row Hartford, CT 06115	[REDACTED]
Ellen R. Moody Assistant Treasurer	One American Row Hartford, CT 06115	[REDACTED]
Richard J. Wirth Secretary	One American Row Hartford, CT 06115	[REDACTED]

06/08/96