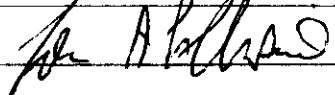


D. - C 73598	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Turn to: SECRETARY OF STATE 00 WEST JEFFERSON O BOX 83720 OISE, ID 83720-0080 FILING FEE IF CEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEWISTON HOLDING CORPORATION MORGAN STANLEY TAX DEPT. 23RD FLOOR 1221 AVE OF THE AMERICAS NEW YORK, NY 10020	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

Organized Under the Laws of: DELAWARE C 73598	6. Signature  Name (Typed or Printed) LOUIS A. PALLADINO	Date 8/21/2000 Title: Treasurer ASST. TREASURER
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Revised
12/31/98

LEWISTON HOLDING CORPORATION LIST OF OFFICERS

T#	OFFICER	TITLE	RESIDENCE ADDRESS
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03	HARDMAN, JR., E. DAVISSON	PRESIDENT	3 LODER STREET RYE, NY 10580
10	DIPIETRO, RONALD J.	VICE PRESIDENT	24-91ST STREET BROOKLYN, NY 11209
13	DOUGLAS, RAYMOND F.	TREASURER	429 WELLESLEY AVENUE MILL VALLEY, CA 94941
14	PALLADINO, LOU	ASSISTANT TREASURER	ONE SOUTH FIELD ROAD EDISON, NJ 08820
	SANDBERG, BRUCE	ASSISTANT TREASURER	115 MARGARETTA COURT STATEN ISLAND, NY 10314
17	O'SHAUGHNESSY, JR., WILLIAM J.	SECRETARY	61 HEDGES AVENUE CHATHAM, NJ 07928
18	HURLEY, SABRINA	ASSISTANT SECRETARY	710 WARWICK STREET BROOKLYN, NY 11207

LEWISTON HOLDING CORPORATION LIST OF DIRECTORS

DIRECTOR	RESIDENCE ADDRESS
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DIPIETRO, RONALD J.	24-91ST STREET BROOKLYN, NY 11209
HARDMAN, JR., E. DAVISSON	3 LODER STREET RYE, NY 10580
O'SHAUGHNESSY, JR., WILLIAM J.	61 HEDGES AVENUE CHATHAM, NJ 07928