

No. 45852	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office *NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address: — Please Correct If Not Correct AMFAC DISTRIBUTION CORPORATION 900 N MICHIGAN CHICAGO IL 60611 0000	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of <u>CA</u> NO: 45852
* FIRST NOTICE * NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Norman S. Geller	900 N. Michigan Ave.	Chicago	IL	60611
Secretary:	Kevin B. Yates	900 N. Michigan Ave.	Chicago	IL	60611
Directors:	Chester A. Richardson	900 N. Michigan Ave.	Chicago	IL	60611
Other Officers:					
Asst Secretary:	Laura L. Collins	900 N. Michigan Ave.	Chicago	IL	60611
VP & Treasurer:	Howard Kogen	900 N. Michigan Ave.	Chicago	IL	60611
VP :	Arum Miller	900 N. Michigan Ave.	Chicago	IL	60611
VP :	Paul Nielsen	900 N. Michigan Ave.	Chicago	IL	60611
VP :	Andrew Todd	900 N. Michigan Ave.	Chicago	IL	60611

5. Nature of Business

Wholesale Distribution

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)

Kevin B. Yates

Date

7-22-92

Title

Secretary