

ISSUED: 07-04-1995

No. 19444

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct if Not Correct

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

C T CORPORATION SYSTEM

TAX DEPARTMENT

1209 ORANGE STREET

WILMINGTON

DE 19801

WILLIAM J. MCKLVEEN

300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 19444

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

ROBYN STAATMAN

25 TORY CT.

BEDMINSTER

NJ.

Secretary:

KENN ASHLEY

744 WINDCREST DR.

DEERFIELD

IL

60015

Directors:

JOHN J. LYNCH JR.

81 BRADFORD ST.

GLEN ROCK

NJ

07452

DAKLEIGH THORNE

343 N. WASHINGTON RD.

LAKE FOREST

IL

60045

DAKLEIGH B THORNE

THORNDALE, Box 556

MILBROOK

NY

12545

5. Nature of Business

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

Peter F. Herby

Date

7/21/95

Name (Typed or Printed)

PETER HERBY

Title

ASST. TREAS.