

No. 04206

Idaho-Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

*** FIRST NOTICE *
NO FEE REQUIRED**

1. Mailing Address

PV HOLDING CORP.

900 OLD COUNTRY RD

GARDEN CITY NY 11530

3. Incorporated Under The Laws

of DE
NO: 64206

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SCHEDULE ATTACHED

President:
Secretary:
Directors:

5. Nature of Business *HOLD BARR
MINIMUM title to
motor vehicles*

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 *MA Ferrucci*
Name (Typed or Printed) MA. FERRUCCI

Date *10-19-94*
Title *President*

PV HOLDING CORP.

CURRENT LIST OF OFFICERS & DIRECTORS

OFFICERS & DIRECTORS

BUSINESS ADDRESS

RESIDENCE

M. A. FERRUCCI
President & Director
S. S. # [REDACTED]

CORPORATION TRUST CENTER
1209 Orange Street
Wilmington, DE 19801

212 Mangum Drive
Bear, DE 19701

A. M. HORNE
VP/Secty. & Director
S. S. # [REDACTED]

"

904 Newport Pike
Wilmington, DE 19804

KIM E. LUTTHANS
VP/Treas./Asst. Secty.
& Director
S. S. # [REDACTED]

"

8 Talley Court
Wilmington, DE 19802

WILLIAM J. REIF
Asst. Secty./Asst. Treas.
S. S. # [REDACTED]

"

34 Chancellor Drive
Newark, DE 19711

JOHN FORSYTHE
Vice President
S. S. # [REDACTED]

900 Old Country Road
Garden City, NY 11530

11 Crane Road
Lloyd Harbor, NY 11743

(as of 8/9/94)