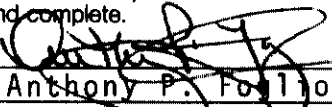


No. 073391	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 N. 6TH BOISE, IDAHO 83701																																																							
	1. Mailing Address — Please Correct 073391																																																									
	MORGAN FURZE LTD. GLORIA-TROISI Anthony P. Foglio ONE PARKER PLAZA FORT LEE, N.J. 07024		3. Incorporated Under The Laws of STATE OF DELAWARE																																																							
4. Names and Addresses of Officers and Directors																																																										
RECEIVED SEC. OF STATE 87 JUL 19 AM 10 56 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;">Name</th> <th style="width: 30%; text-align: center;">Street or P.O. Address</th> <th style="width: 10%; text-align: center;">City</th> <th style="width: 10%; text-align: center;">State</th> <th style="width: 10%; text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Peter M. Thompson</td> <td>194 Otter Rock Dr.</td> <td>Greenwich, Ct.</td> <td></td> <td>06830</td> </tr> <tr> <td>Secretary:</td> <td>Joel H. Gross</td> <td>418 Wyoming Ave</td> <td>Milburn</td> <td>N.J.</td> <td>07041</td> </tr> <tr> <td>Directors:</td> <td>Timothy F.J. Ambler</td> <td>37 St. Johnswood Rd.</td> <td>London, England</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Peter M. Thompson</td> <td>194 Otter Rock Dr.</td> <td>Greenwich,</td> <td>CT</td> <td>06830</td> </tr> <tr> <td></td> <td>Gloria Troisi</td> <td>131 Madison St.</td> <td>Woodridge</td> <td>N.J.</td> <td>07075</td> </tr> <tr> <td></td> <td>Joel H. Gross</td> <td>418 Wyoming Ave</td> <td>Milburn,</td> <td>N.J.</td> <td>07041</td> </tr> <tr> <td></td> <td>Robert Gassman</td> <td>36 Strathmore Rd</td> <td>Great Neck</td> <td>N.Y.</td> <td>11023</td> </tr> <tr> <td></td> <td>Thomas M. Gaffey, Jr.</td> <td>16 Deerhill Dr</td> <td>Hohokus,</td> <td>N.J.</td> <td>07423</td> </tr> </tbody> </table> ENTERED JUL 20 1987						Name	Street or P.O. Address	City	State	Zip	President:	Peter M. Thompson	194 Otter Rock Dr.	Greenwich, Ct.		06830	Secretary:	Joel H. Gross	418 Wyoming Ave	Milburn	N.J.	07041	Directors:	Timothy F.J. Ambler	37 St. Johnswood Rd.	London, England				Peter M. Thompson	194 Otter Rock Dr.	Greenwich,	CT	06830		Gloria Troisi	131 Madison St.	Woodridge	N.J.	07075		Joel H. Gross	418 Wyoming Ave	Milburn,	N.J.	07041		Robert Gassman	36 Strathmore Rd	Great Neck	N.Y.	11023		Thomas M. Gaffey, Jr.	16 Deerhill Dr	Hohokus,	N.J.	07423
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5. Nature of Business Liquor Importers		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) Anthony P. Foglio Date 7-7-87 Title Vice President																																																								

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