

No. 073613	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 17 SEP 14 1987	Due No Later Than November 1, 1987		U.S. CORPORATION COMPANY FIRST INTERSTATE BANK BU BOISE, IDAHO 83702																					
	1. Mailing Address — Please Correct 073613																							
	ROTHSCHILD INC. PETER A. FRIED ONE ROCKEFELLER PLAZA N.Y. N.Y. 10020		3. Incorporated Under The Laws of STATE OF DELAWARE																					
4. Names and Addresses of Officers and Directors																								
<table border="0"> <thead> <tr> <th data-bbox="475 397 530 419"><u>Name</u></th> <th data-bbox="740 397 954 419"><u>Street or P.O. Address</u></th> <th data-bbox="1169 397 1212 419"><u>City</u></th> <th data-bbox="1361 397 1410 419"><u>State</u></th> <th data-bbox="1476 397 1509 419"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="51 451 161 472">President:</td> <td colspan="4" data-bbox="348 461 745 493">Please see attached list.</td> </tr> <tr> <td data-bbox="51 483 161 504">Secretary:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="51 514 161 536">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Please see attached list.				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	Please see attached list.																							
Secretary:																								
Directors:																								
5. Nature of Business Broker-dealer, investment banking and advisory services.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="551 898 634 919">Signature</td> <td data-bbox="707 929 931 961">Peter A. Fried</td> <td data-bbox="1219 898 1262 919">Date</td> <td data-bbox="1295 887 1493 929">9-10-87</td> </tr> <tr> <td data-bbox="551 929 667 951">Name (Typed or Printed)</td> <td></td> <td data-bbox="1219 929 1262 951">Title</td> <td data-bbox="1278 929 1427 961">Secretary</td> </tr> </table>			Signature	Peter A. Fried	Date	9-10-87	Name (Typed or Printed)		Title	Secretary												
Signature	Peter A. Fried	Date	9-10-87																					
Name (Typed or Printed)		Title	Secretary																					

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BUSINESS ADDRESS

One Rockefeller Plaza
New York, NY 10020

8/1/87

ROTHSCHILD INC.OFFICERS1987RESIDENCE ADDRESS

* Robert S Pirie	President & CEO	Aquila Farm Hamilton, MA 01936
* Gerald Goldsmith	Executive Managing Director	19 Manitoba Way Marlboro, NJ 07746
Robert H. Andrew	Managing Director, CFO & Assistant Secretary	1675 York Avenue New York, NY 10028
Carl A. Bafaro	Managing Director	417 Shelbourne Terrace Ridgewood, NJ 07450
* Jess L. Belser	Managing Director	70 Morningside Drive South Westport, CT 06880
John F. Cooper-Mullin	Managing Director	Barney Park Irvington, NY 10533
* Edmond Cotty	Managing Director	One Fenimore Pond Road Scarsdale, NY 10538
Peter A. Fried	Managing Director & Secretary	8 South Harding Drive South Orange, NJ 07079
* John D. McGurk	Managing Director	201 East 87th Street New York, NY 10028
* Wilbur L. Ross, Jr.	Managing Director	One West 72nd Street New York, NY 10023
Joseph B. Schwartz	Managing Director	185 West End Avenue, #18C New York, NY 10023
Martin Boorstein	Senior Vice President	12 Carlton Road Great Neck, NY 11021

* Director

8/1/87

ROTHSCHILD INC.

OFFICERS

1987

Robert Husa	Senior Vice President	16 Harbor Court East Roslyn Harbor, NY 11576
Herbert V. Jacobs	Senior Vice President	14 Kodiak Drive Woodbury, NY 11797
Douglas S. Luke, Jr.	Senior Vice President	444 Central Park West New York, NY 10025
Peter Mosse	Senior Vice President	353 East 72nd Street, #33D New York, NY 10021
Lewis W. Parker	Senior Vice President	320 East 46th Street, #17B New York, NY 10017
Salvatore Patanio	Senior Vice President	160 Russek Drive Staten Island, NY 10312
Donald M. Sagman	Senior Vice President	5 East 22nd Street, #21J New York, NY 10010
Ivan L. Wolff	Senior Vice President	165 Laurel Hill Road Mountain Lakes, NJ 07046
John Benanti	Vice President	37 Valdemar Avenue Staten Island, NY 10309
Jonathan Bernstein	Vice President	60 East 12th Street, #8L New York, NY 10003
Lee E. Buchwald	Vice President	145 Fourth Avenue, #14H New York, NY 10003
Craig K. Castilla	Vice President	240 East 47th Street New York, NY 10017
Thomas A. Gamon	Vice President	11 Spring Street Chatham Twp., NJ 07928

* Director

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ROTHSCHILD INC.

OFFICERS

1987

Emanuel H. Glantz	Vice President	660 Hickory Street Washington Tnshp., NJ 07675
Harry A. Ikenson	Vice President	250 Gorge Road, #28K Cliffside Park, NJ 07010
Christopher Kirby	Vice President	401 East 80th St., #7J New York, NY 10021
Marion R. Lee	Vice President	99 Spring Street, #5 New York, NY 10012
Keith D. Lowry	Vice President	11 Belden Hill Road Wilton, CT 06897
Neil P. Lucey	Vice President	47 Halliwell Drive Stanford, CT 06902
James McCarthy	Vice President	Route 2, Box 255E Bullet Hole Road Patterson, NY 12563
Richard W. McGraw	Vice President	65-47 Myrtle Avenue Glendale, NY 11385
Donald J. McLoughlin	Vice President	66 Fox Run South Salem, NY 10590
Edward J. Morris	Vice President, Assistant Secretary	45-69 Parsons Blvd. Flushing, NY 11355
James J. O'Neill	Vice President	566 Forest Avenue New Rochelle, NY 10804
Nancy J. Plessner	Vice President	418 East 77th Street, #1H New York, NY 10021
James H. Ramhold	Vice President	245 East 37th Street, #5H New York, NY 10016

* Director

8/1/87

ROTHSCHILD INC.

OFFICERS

1987

Richard A. Sommer	Vice President	34 Horton Lane New Canaan, CT 06840
Martha S. Sproule	Vice President	111 East 85th Street New York, NY 10028
Katherine G. Sullivan	Vice President	215 West 84th Street, #129 New York, NY 10024
Ann M. Woods	Vice President	4 Park Avenue, #19R New York, NY 10016
Sima Auerbach	Asst. Vice President	42 Colgate Road Great Neck, NY 11023
Mary Anne Berardino	Asst. Vice President	34 Adams Street Garden City, NY 11530
Annette D. Grimm	Asst. Vice President	4750 Bedford Avenue, #7K Brooklyn, NY 11235
Madeleine Jaldon	Asst. Vice President	61-15 98th Street Rego Park, NY 11374
Patrick Latterell	Asst. Vice President	444 East 86th Street, #32F New York, NY 10028
Michael J. Minahan	Asst. Vice President	65-20 Booth St., #5A Rego Park, NY 11374
Peter Osenni	Asst. Vice President	1726 68th Street Brooklyn, NY 11204
* Robert de Rothschild	Asst. Vice President	c/o Rothschild Inc. One Rockefeller Plaza New York, NY 10020

* Director

8/1/87

ROTHSCHILD INC.

DIRECTORS

*Evelyn de Rothschild

c/o N.M. Rothschild & Sons
Limited
P.O. Box No. 185
New Court
St. Swithin's Lane
London EC4P 4DU
England

*Baron David de Rothschild

c/o Rothschild & Associates Banque
17 Avenue Matignon
75008 Paris
France

++Baron Guy de Rothschild

c/o Rothschild Inc.
One Rockefeller Plaza
New York, NY 10020

*Baron Eric de Rothschild

c/o Rothschild & Associates Banque
17 Avenue Matignon
75008 Paris
France

Robert de Rothschild

c/o Rothschild Inc.
One Rockefeller Plaza
New York, NY 10020

*Robert S Pirie

Aquila Farm
Hamilton, MA 01936

Jess L. Belser

70 Morningside Drive South
Westport, CT 06880

Edmond Cotty

One Fenimore Pond Road
Scarsdale, NY 10538

+ Chairman of the Executive Committee

* Member of the Executive Committee

++ Honorary Director

8/1/87

ROTHSCHILD INC.

DIRECTORS

Jacques Getten

c/o Rothschild & Associates Banque
17 Avenue Matignon
75008 Paris
France

Gerald Goldsmith

19 Manitoba Way
Marlboro, NJ 07746

Dr. Alfred Hartmann

c/o Rothschild Bank A.G.
Zollikerstrasse 181
8034, Zurich
Switzerland

*John Loudon

c/o N.M. Rothschild & Sons
Limited
P.O. Box No. 185
New Court
St. Swithin's Lane
London EC4P 4DU
England

*Nicolas McAndrew

c/o N.M. Rothschild & Sons
Limited
P.O. Box No. 185
New Court
St. Swithin's Lane
London EC4P 4DU
England

John D. McGurk

201 East 87th Street
New York, NY 10028

Bernard Myers

c/o N.M. Rothschild & Sons
Limited
P.O. Box No. 185
New Court
St. Swithin's Lane
London EC4P 4DU
England

-
- + Chairman of the Executive Committee
 - * Member of the Executive Committee
 - ++ Honorary Director

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8/1/87

ROTHSCHILD INC.

DIRECTORS

Michael Richardson

c/o N.M. Rothschild & Sons
Limited
P.O. Box No. 185
New Court
St. Swithin's Lane
London EC4P 4DU
England

Wilbur L. Ross, Jr.

One West 72nd Street
New York, NY 10023

++G. Peter Fleck

Bay House, Quanset Road
South Orleans, MA 02662

-
- + Chairman of the Executive Committee
 - * Member of the Executive Committee
 - ++ Honorary Director