

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Post Houses, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Post Houses, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminister St., Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is

CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West 10th Street Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is NONE AT PRESENT.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
.....	Director
.....	Director
Schedule Attached	Director	Schedule Attached
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	Common	110	NO PAR VALUE

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POST HOUSES, INC.
(Delaware Corporation)

2/18/37
Federal I.D. No. 36-1170025

Greyhound Tower
Phoenix, Arizona 85077

Telephone No. 248-6070
Area Code: 602

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. W. Teets	Chairman & President	Greyhound Tower Phoenix, Arizona 85077
A. E. Smith	Executive Vice President, Operations	Greyhound Tower Phoenix, Arizona 85077
E. W. Bronski	Vice President, Corporate Counsel & Assistant Secretary	Greyhound Tower Phoenix, Arizona 85077
R. E. O'Donnell	Vice President-General Manager, Western Division	Terrace Bldg., Suite 208 5650 S. Syracuse Circle Englewood, Colorado 80110
F. G. Emerson	Secretary	Greyhound Tower Phoenix, Arizona 85077
F. E. Lake	Treasurer	Greyhound Tower Phoenix, Arizona 85077
E. S. Bartoletti	Assistant Secretary & Assistant Treasurer	Greyhound Tower Phoenix, Arizona 85077
R. T. Cueny	Assistant Secretary	Greyhound Tower Phoenix, Arizona 85077
T. A. Price	Assistant Secretary	Greyhound Tower Phoenix, Arizona 85077
R. J. Wehling	Assistant Secretary	Greyhound Tower Phoenix, Arizona 85077

DIRECTORS

J. E. Adkins	Greyhound Tower, Phoenix, Arizona 85077
J. W. Teets	Greyhound Tower, Phoenix, Arizona 85077
G. H. Trautman	Greyhound Tower, Phoenix, Arizona 85077

SCHEDULE OF OFFICERS AND DIRECTORS
As of January 1, 1979