

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 West-Minister St., Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is

Joseph E. Adleson

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 W. Tenth Street, Wilmington, Delaware 19899

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

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	-	N. P. V.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4,950	COMMON	-	N. P. V.

Dated February 24, 1977 POST HOUSES, INC.
(NAME OF CORPORATION)
By J. Plukka
Its ASST. TREASURER

POST HOUSES, INC.
(DELAWARE CORPORATION)

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

Greyhound Tower (G2)
Phoenix, Arizona 85077

Telephone No. 248-6060
Area Code: 602

Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
J. W. Teets	Chairman of the Board & Chief Executive Officer	Greyhound Tower (G2) Phoenix, Arizona 85077
A. E. Smith	Vice President/ Operations	Greyhound Tower (G2) Phoenix, Arizona 85077
E. W. Bronski	Vice President/ Corporate Counsel	Greyhound Tower (G2) Phoenix, Arizona 85077
R. E. O'Donnell	Vice President/ General Manager Western Division	Terrace Bldg. Suite 208 5650 S. Syracuse Circle Englewood, Colo. 80110
R. E. Markuson	Vice President/ General Manager Midwest Division	Oak Brook Executive Plaza Suite 611, 1301 W. 22nd St. Oak Brook, Illinois 60521
R. T. Alberti	Vice President/ General Manager Manager-Eastern Division	110 E. 59th St. Suite 803 New York, N. Y. 10022
G. T. Christie	Secretary	Greyhound Tower Phoenix, Arizona 85077
F. E. Lake	Treasurer	Greyhound Tower Phoenix, Arizona 85077
E. S. Bartoletti	Assistant Secretary & Assistant Treasurer	Greyhound Tower (G2) Phoenix, Arizona 85077
R. T. Cueny	Assistant Secretary	2301 West Lafayette Blvd. Detroit, Michigan 48216
J. M. Pelukas	Assistant Treasurer	2301 West Lafayette Blvd. Detroit, Michigan 48216

DIRECTORS

J. W. Teets	Greyhound Tower (G2), Phoenix, Arizona 85077
J. L. Kerrigan	Greyhound Tower, Phoenix, Arizona 85077
G. H. Trautman	Greyhound Tower, Phoenix, Arizona 85077
R. F. Shaffer	Greyhound Tower, Phoenix, Arizona 85077
J. E. Rather	Greyhound Tower (G2), Phoenix, Arizona 85077

SCHEDULE OF OFFICERS & DIRECTORS

As of Dec. 31, 1976