

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

General Distributors, Inc.

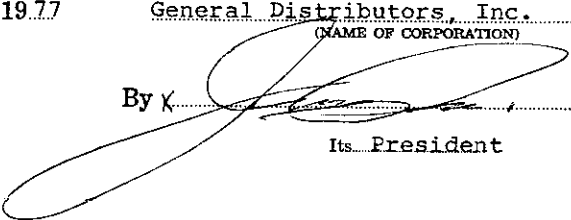
FIRST: The name of the corporation is General Distributors, Inc.

FEB 10-77 391 415 15.00

FEB 10 1977

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>
200	common stock		no par value

Dated 2/4/, 1977 General Distributors, Inc.
(NAME OF CORPORATION)
By  Its President