

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOE BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 142899

DUE June 30, 1992

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

ICRC COMPANY
ATTN: TAX DEPT.
7201 HAMILTON BLVD
ALLENTOWN, PA 18195-9642

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

03-03-80

044312

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change forms per KRS 271B.5-029 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____
VICE PRESIDENT Schedule Attacher _____
SECRETARY _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE R. J. Nicol TITLE Manager, State Tax PHONE (215) 481-7598

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 27A.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 27A.105, I the undersigned, being President of the KRS Chapter 27A corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 27A. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

ICRC Company

Directors

J. H. Agger	7201 Hamilton Blvd., Allentown, PA 18195
R. F. Gerrens	7201 Hamilton Blvd., Allentown, PA 18195
D. T. Shire	7201 Hamilton Blvd., Allentown, PA 18195

Officers

J. H. Agger	President	7201 Hamilton Blvd., Allentown, PA 18195
R. F. Gerrens	Secretary	7201 Hamilton Blvd., Allentown, PA 18195
D. H. Kelly	Treasurer	7201 Hamilton Blvd., Allentown, PA 18195