

REVISED

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in triplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, dissemination report, copy of political propaganda or other document or information filed with the Attorney General under this act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of such documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. Finally, the Attorney General transmits an annual report to the Congress on the Administration of the Act which lists the names of all agents and the nature, sources and content of the political propaganda disseminated or distributed by them. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

Name of Registrant	Name of Foreign Principal
Capitoline International Group, Ltd.	E. H. Industries, Inc.

Check Appropriate Boxes:

1. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach three copies of the contract to this exhibit.
2. There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach three copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
3. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The registrant will be contacting Members of the Senate, Members of the House, their staffs, and policy level officials of the executive branch about the acquisition of systems developed by E. H. Industries for use by the U.S. Department of Defense and assisting E. H. Industries in developing strategic plans for accomplishing this goal.

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5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The registrant will engage in face-to-face briefings of the individuals mentioned in paragraph 4 to acquaint them with E. H. Industries and their suitability for U.S. defense requirements.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?¹
Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Political activities will involve face-to-face contact with policy making officials with the legislative and executive branches and, occasionally, written communications such as letters and memoranda. Policies to be influenced include the U.S. acceptability of E. H. Industries' systems by the Department of Defense, advancing commonality and interoperability among NATO allies and advancement of the "two-way street" concept between the U.S. and its European allies.

Date of Exhibit B	Name and Title	Signature
January 28, 1994	Charles R. Pucie, Jr. President	

¹Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.



E.H.
Industries, Inc.

May 18, 1993


Mr. Powell Moore
Capitoline International
1615 L Street, N. W.
Washington, D.C. 20036

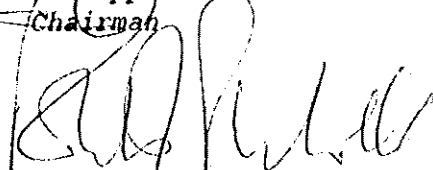
Dear Mr. Moore:

By this letter your Consultant Agreement of January 26, 1993 with E.H. Industries, Inc. that expired on May 15, 1993 is extended for a period of six (6) months i.e. until November 15, 1993 at a monthly fee of \$ 6,500.00. The other terms and conditions remain the same.

Please confirm your concurrence by signing below for acceptance.

Sincerely,


Giuseppe Orsi
Chairman


Robert J. Gladwell
President

For acceptance:


Powell Moore

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