

EXHIBIT A

TO REGISTRATION STATEMENT

Under the Foreign Agents Registration Act of 1938, as amended

Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant AMTORG TRADING CORPORATION 750 Third Avenue New York, N.Y. 10017.	2. Registration No. 596.
3. Name of foreign principal V/O "STROJMATERIALINTORG"	4. Principal address of foreign principal USSR, Moscow 107140, 15 Verkhnyaya Krasnoselskaya St.

5. Indicate whether your foreign principal is one of the following type:

- Foreign government
- Foreign political party
- Foreign or domestic organization: If either, check one of the following:
 - Partnership
 - Corporation
 - Association
 - Committee
 - Voluntary group
 - Other (specify) _____
- Individual - State his nationality _____

6. If the foreign principal is a foreign government, state: NOT APPLICABLE.

- a) Branch or agency represented by the registrant.
- b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state: NOT APPLICABLE.

- a) Principal address
- b) Name and title of official with whom the registrant deals.
- c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal
Soviet foreign trade profit-or-loss corporation, dealing with purchase and sale of portland cement, window panes, marble and granite in blocks and slabs; gypsum and gypsum stone mica; vermiculite perlite; asboement pipes and slates, asbestos; soft roofing, radiators, facing and floor tiles; sanitary engineering outfit, electrical insulation materials; fiber glass articles.

b) Is this foreign principal

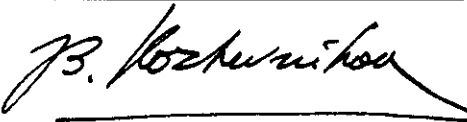
- Owned by a foreign government, foreign political party, or other foreign principal Yes No
- Directed by a foreign government, foreign political party, or other foreign principal Yes No
- Controlled by a foreign government, foreign political party, or other foreign principal Yes No
- Financed by a foreign government, foreign political party, or other foreign principal Yes No
- Subsidized in whole by a foreign government, foreign political party, or other foreign principal Yes No
- Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

NOT APPLICABLE.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

V/O "Strojmaterialintorg" is a corporation. It is an independent legal body and fulfills its functions in accordance with its charter.

Date of Exhibit A	Name and Title	Signature
February 2, 1979	Boris O.Kozhevnikov, Secretary.	

UNITED STATES DEPARTMENT OF JUSTICE
Washington, D.C. 20530

EXHIBIT B

TO REGISTRATION STATEMENT
Under the Foreign Agents Registration Act
of 1938, as amended

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 duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant	Name of Foreign Principal
AMTORG TRADING CORPORATION 750 Third Avenue New York, N. Y. 10017.	V/O "Strojmaterialintorg"

Check Appropriate Boxes:

- The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
 - 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 two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
 - The agreement or understanding between the registrant and 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.


Same as in item 1 above.

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

None beyond the service referred to in item 1 above.

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.

Date of Exhibit B	Name and Title	Signature
February 2, 1979	Boris O. Kozhevnikov, Secretary.	

^{1/} Political 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.

AGENCY AGREEMENT

This Agreement, made the 12 day of December, 1978 between All-union profit-and-loss foreign trade association (Objedinenie) "Strojmaterialintorg", organized and existing under the laws of the USSR, having an office at USSR, Moscow, 107140, V. Krasnoseljskaja, 15 (hereinafter called "Objedinenie") and Amtorg Trading Corporation, a New York corporation, having an office at 750, Third Avenue, New York, USA (hereinafter called "Amtorg") witnesseth:

1. Objedinenie appoints Amtorg and the latter covenants and agrees to be an agent of Objedinenie and Amtorg shall render to Objedinenie the following services:

- a) to find buyers and sellers of the goods within the scope of Objedinenie, which Objedinenie intends to sell or to buy;
- b) to conduct preliminary negotiations with the buyers and sellers of such goods on prices and conditions of sale and purchase;
- c) to conclude contracts for sale and purchase of goods within the scope of Objedinenie for and on behalf of and at the expense of Objedinenie;
- d) to render to Objedinenie necessary assistance in fulfillment of concluded contracts;
- e) to inform Objedinenie of market situations, prices and conditions of sale and purchase of goods within the scope of Objedinenie;
- f) to advertise the goods within the scope of Objedinenie and to send to Objedinenie catalogues, brochures and other advertising materials.

2. Objedinenie shall inform Amtorg about all contracts for sale and purchase of goods, signed between Objedinenie and firms of the U.S.A.

3. In compensation for the services rendered by Amtorg under this agreement Objedinenie covenants and agrees to pay to Amtorg commission at the rate of one (1%) per cent of the sum of the contracts, concluded through Amtorg. The said commission may be increased or decreased by mutual consent of Amtorg and Objedinenie based on the volume and character of the services rendered by Amtorg to Objedinenie, and this shall be done in the beginning of the calendar year in respect to the contracts signed during the previous calendar year.

[Handwritten signature]

[Handwritten initials]

4. Objedinenie shall transfer to Amtorg in advance the funds necessary for payment of expenses of Objedinenie, which shall be paid out by Amtorg according to instructions of Objedinenie, as well as for payment of expenses connected with business trips of Objedinenie's employees.
5. Amtorg shall submit to Objedinenie monthly statements of disbursements made for the expense of Objedinenie.
6. The parties will take all necessary steps to settle all disputes and differences which may arise between them under this agreement in an amicable way. If the parties will not come to an agreement in an amicable way then any dispute or controversy, arising out of or relating to this agreement, shall be settled, without recourse to any court of law, by the Foreign Trade Arbitration Commission at the USSR Chamber of Commerce and Industry, Moscow, USSR, in accordance with the rules of procedure of the said Commission. The decision of the said Commission will be final and binding on both parties.
7. This agreement is in effect as of the date of signing by both parties and may be cancelled by any party on one month written notice.
8. This agreement is signed in Moscow in two originals, each of them in Russian and English, one original for each party, both Russian and English texts being authentic.

LEGAL ADDRESSES OF THE PARTIES:

"Strojmaterialintorg"
 USSR, Moscow, 107140,
 V.Krasnoseljskaja, 15

Amtorg Trading Corporation
 750 Third Avenue,
 New York, N.Y., 10017, USA

"Strojmaterialintorg"

By: General Director
[Signature]
 /Ju.A.Synkov/



Amtorg Trading Corporation
 General Representative
 in the USSR

Deputy General Director
[Signature]
 /M.A.Chistjakov/

[Signature]
 S.V.Karpovitch/