

INSTRUCTIONS ON REVERSE SIDE

No. 62324

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

AIG CONSULTANTS, INC.
ELIZABETH M TUCK
70 PINE STREET

NEW YORK

NY 10270

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP. SYST.
ONE CAPITAL CTR., 999 MAIN

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 62324

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: Arnold Goldberg

Secretary: Elizabeth M. Tuck

Directors:

42 Wall Street, New York, New York 10270

70 Pine Street, New York, New York 10270

-Sec Attached-

5. Nature of Business

Loss Control Consultants

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Elizabeth M. Tuck
Elizabeth M. Tuck

Date

Title

July
Secretary

AIG CONSULTANTS, INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
John Gantz	70 Pine Street New York, NY 10270
Arnold J. Goldberg	72 Wall Street New York, NY 10270
Jeffrey W. Greenberg	70 Pine Street New York, NY 10270
Staton F. Long	70 Pine Street New York, NY 10270
Thomas R. Tizzio	70 Pine Street New York, NY 10270
Stephen Satler	70 Pine Street New York, NY 10270

OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Arnold J. Goldberg PRESIDENT	72 Wall Street New York, NY 10270
Charles Benda VICE PRESIDENT	70 Pine Street New York, NY 10270
Robert Blaunstein VICE PRESIDENT - DIRECTOR OF RISK AND ENVIRONMENTAL ASSESMENTS	70 Pine Street New York, NY 10270
Jack Leonard VICE PRESIDENT	500 W. Madison Street Chicago, IL 60606
Stephen Satler VICE PRESIDENT	70 Pine Street New York, NY 10270
William N. Dooley TREASURER	70 Pine Street New York, NY 10270
Elizabeth M. Tuck SECRETARY	70 Pine Street New York, NY 10270
Valerie A. Pronevich ASST. SECRETARY	70 Pine Street New York, NY 10270