

No. C113779	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct AMERICAN INTERNATIONAL FACIL 70 PINE ST NEW YORK NY 10270		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C113779																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>C/P/E</td> <td>Lawrence W. English</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Howard I. Smith</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Thomas R. Tizzio</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S</td> <td>Elizabeth M. TUCK</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	C/P/E	Lawrence W. English	70 Pine Street,	New York,	NY	10270	D	Howard I. Smith	70 Pine Street,	New York,	NY	10270	D	Thomas R. Tizzio	70 Pine Street,	New York,	NY	10270	S	Elizabeth M. TUCK	70 Pine Street,	New York,	NY	10270
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5. To serve as a fiscal		6. Signature <u>Elizabeth M. Tuck</u> Date <u>7-18-97</u> Name (Typed or Printed) <u>Elizabeth M. TUCK</u> Title <u>Secretary</u>																																

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

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