

No. C105935	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		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		ROBIN SANDY 350 N 9TH ST STE 304 BOISE ID 83702	
* FIRST NOTICE *	PLAN INTERNATIONAL USA, INC. SAMUEL A. WORTHINGTON 155 PLAN WY WARWICK RI 02885		3. Organized Under the Laws of: NY C105935	


4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Please see enclosed listing.</i>					

5. NATURE OF BUSINESS CHILD-FOCUSED DEVELOPMENT ORGANIZATION	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 <u><i>Samuel A. Worthington</i></u> Date <u>11/7/96</u> Name <small>(Typed or Printed)</small> <u>Samuel A. Worthington</u> Title <u>President</u>
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ISSUED: 07-06-1996



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS

As of September 30, 1995

OFFICERS

**PRESIDENT & NATIONAL
EXECUTIVE DIRECTOR**

Mr. Samuel A. Worthington

Childreach
155 Plan Way
Warwick, RI 02886-1099
401-738-5600

Home: 57 Knollwood Ave.
East Greenwich, RI 02818
401-884-3342

CHAIRMAN

Mr. Petros K. Sabatacakis

Senior Vice President
Financial Services
American International Group, Inc.
70 Pine St., 20th Floor
New York, NY 10270
212-770-7183

Home: 404 Riverside Dr., #3C
New York, NY 10025
212-749-2831

VICE CHAIR

Dr. Eugene B. Mihaly

Chief Executive Officer
MI Energy Partners
Two Regency Plaza, Suite 8
Providence, RI 02903
401-273-5890

Home: 153 Rumstick Road
Barrington, RI 02806
401-247-1327

SECRETARY

Dr. John Osgood Field

School of Nutrition
Tufts University
126 Curtis St.
Medford, MA 02155
617-627-3223, ext. 2287

Home: 28 Glenoe Rd.
Chestnut Hill, MA 02167
617-731-0579

TREASURER

Mr. Milton G. Wright

President
Texas Guaranteed Student Loan Corp.
PO Box 201725
Austin, TX 78720-1725
512-219-4600

Home: 1000 Verbena Dr.
Austin, TX 78750-1401
512-257-0262

EXECUTIVE COMMITTEE

AT LARGE

Dr. Morris D. Morris
Center for Comparative Study
of Development
Brown University
Box 1916
Providence, RI 02912
401-863-1906
Home: 85 Chestnut St.
Rehoboth, MA 02769
508-252-3412

EXECUTIVE COMMITTEE

AT LARGE

Dr. Robert C. Sorensen
President
Sorensen Marketing/Management Corp.
Carlyle House
50 East 77th
New York, NY 10021-1836
212-879-5821
Home: same as above
212-988-3225

Founded in 1937 as Foster Parents Plan

155 Plan Way • Warwick, RI 02886-1099, USA • Telephone **401-738-5600** • Sponsor Services **800-556-7918**
FAX **401-738-5608**



U. S. MEMBER OF  PLAN INTERNATIONAL

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH

BOARD OF DIRECTORS

As of September 30, 1995

(continued)

DIRECTORS

Ms. Hildy Parks Cohen

25 West 54th St.
New York, NY 10019

Mr. John A. Fiedler

Principal
POPULUS, Inc.
195 Wilderness Way, HC33 Box 3270
Boise, ID 83706-9701

Ms. Jill S. Gabbe

Gabbe & Gabbe,
Public Relations & Multimedia Marketing
101 Fifth Ave., Suite 10E
New York, NY 10003-1008

Mr. Peter Gross

Peter A. Gross, Esq.
One Dag Hammarskjold Plaza, 7th Floor
New York, NY 10017

Dr. A. Frederick Hartman

N.E. Family Health Assoc., P.A.
85 Spring St.
Laconia, NH 03246

Mr. David H. M. Matheson

Vice-President
The Boston Consulting Group, Inc.
Exchange Place, 31st Floor
Boston, MA 02109

Mr. Robert Maxwell

Vice President, Research
Home Box Office
1100 Sixth Ave., Room 1327
New York, NY 10036

Ms. Suzanne H. O'Hatnick

432 Drury Lane
Baltimore, MD 21229

J. Michael Robinson, Q.C.

Fasken Martineau
Toronto Dominion Tower
PO Box 20, Toronto Dominion Ctr.
Toronto, Ontario M5K 1N6
Canada

Mr. Bruce Rutter

President
Marketing Alchemy
787 Keene St.
Duxbury, MA 02332

Ms. Kathy Sreedhar

2562 36th St. NW
Washington, DC 20007

10/11/96