

No. C 73869	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AMERICAN INTERNATIONAL REALT ELIZABETH M TUCK 70 PINE ST.		PRENTICE-HALL CORP SYSTE 200 N 23RD WT																																				
	NEW YORK NY 10270		30ISE ID 83702																																				
	3. Organized Under the Laws of:		DE C 73869																																				
4. Corporations: Enter Names and 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City -</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>D/VC/P</td> <td>Lawrence W. English</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> <tr> <td>D</td> <td>Kevin P. Fitzpatrick</td> <td>One Chase Manhattan Plz.,</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>D/CEO</td> <td>M.R. Greenberg</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D/EVP</td> <td>Edward E. Matthews</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	D/VC/P	Lawrence W. English	70 Pine Street,	New York	NY	10270	S	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270	D	Kevin P. Fitzpatrick	One Chase Manhattan Plz.,	New York	NY	10005	D/CEO	M.R. Greenberg	70 Pine Street,	New York	NY	10270	D/EVP	Edward E. Matthews	70 Pine Street,	New York	NY	10270
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5. NATURE OF BUSINESS TO OPERATE EQUIPMENT &		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>Elizabeth M. Tuck</u> Date <u>7/23/96</u> REAL ESTATE (Typed or Printed) <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																																					

ISSUED: 07-06-1996

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