

ISSUED JULY 1, 1989

No. 62324

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise ID 83720

SEC. OF STATE

NO FEE REQUIRED

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1. Mailing Address — Please Correct 62324

AIG CONSULTANTS, INC.
MAUREEN P. TULLY
70 PINE STREET

NEW YORK

NY 10270

2. Registered Agent and Office

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

BOISE

ID 83702

3. Incorporated Under The Laws
of DELAWARE

NO: 62324

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Arnold J. Goldberg	70 Pine Street	New York	NY	10270
Secretary:	Maureen P. Tully	70 Pine Street	New York	NY	10270
Directors:	John J. Amore	70 Pine Street	New York	NY	10270
	John G. Gantz	70 Pine Street	New York	NY	10270
	Thomas R. Tizzio	70 Pine Street	New York	NY	10270
	Joseph R. Wiedemann	70 Pine Street	New York,	NY	10270

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)

Maureen P. Tully

Date 7/20/89

Title SECRETARY