

No. 105935

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

ISSUED: 07-05-1994

2. Registered Agent and Office

~~BARBARA LEINDERGER~~ ROBIN SANDY
350 N 9TH ST STE ~~504~~ 304

BOISE

ID 83702

3. Incorporated Under The Laws

of NY

NO: 105935

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

PLAN INTERNATIONAL USA, INC.
~~VIRGINIA L. WASON~~ dba CHILDREACH
155 PLAN WY

WARWICK

RI 02886

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Please see enclosed listing.

Secretary:

Directors:

5. Nature of Business

NON-PROFIT

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)

Samuel A. Worthington

Date

10/18/94

Title

President



U. S. MEMBER OF  PLAN
INTERNATIONAL

Board of Directors

(as of October 1, 1994)

OFFICERS

Mr. Samuel A. Worthington
President & National Executive Director

Childreach
155 Plan Way
Warwick, RI 02886-1099
Home: 57 Knollwood Avenue
East Greenwich, RI 02818
401-884-3342

Dr. Eugene B. Mihaly [10/97]
Chairman

Mihaly International Corp.
637 East Blithedale Avenue
Mill Valley, CA 94941
Home: 18 Manzanita Place
Mill Valley, CA 94941
415-383-1360

Mr. David H. M. Matheson [10/95]
Vice-Chair

The Boston Consulting Group
Exchange Place, 31st Floor
Boston, MA 02109
Home: 313 Thoreau Street
Concord, MA 01742
508-369-7019

Dr. John Osgood Field [10/96]
Secretary

School of Nutrition
Tufts University
126 Curtis St.
Medford, MA 02155
Home: 28 Glenoe Road
Chestnut Hill, MA 02167
617-731-0579

Mr. Milton G. Wright [10/95]
Treasurer

Texas Guaranteed Student Loan
PO Box 201725
Austin, TX 78720-1725
Home: 1801 Wells Branch Pkwy, Apt. 1014
Austin, TX 78728
512-251-0971

Ms. Jill S. Gabbe [10/96]

Executive Committee
Gabbe & Gabbe, Communications
Consulting & Management
101 Fifth Avenue, Suite 10E
New York, NY 10003-1008
Home: One Irving Place No. V22A
New York, NY 10003
212-353-8683

Dr. Morris David Morris [10/97]

Executive Committee
Center for the Comparative Study
of Development
Brown University, Box 1916
Providence, RI 02912
Home: 85 Chestnut Street
Rehoboth, MA 02769
508-252-5644

DIRECTORS

Ms. Hildy Parks Cohen [10/95]
25 West 54th Street
New York, NY 10019

Mr. John A. Fiedler [10/95]
POPULUS, Inc.
Wilderness Way, HC33 Box 3270
Boise, ID 83706

Dr. A. Frederick Hartman [10/97]
NE Family Health Assoc., PA
85 Spring Street
Laconia, NH 03246

Robert Maxwell [10/96]
Home Box Office
1100 Sixth Avenue, Room 1327
New York, NY 10036

Mr. Petros K. Sabatacakis [10/97]
Financial Services
American International Group
70 Pine Street, 20th Floor
New York, NY 10270

Dr. Robert C. Sorensen [10/96]
Sorensen Marketing/Management
210 East 72nd Street
New York, NY 10021

Ms. Kathy Sreedhar [10/97]
2562 36th Street N.W.
Washington, DC 20007