

No. <b>C 72615</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>PRENTICE-HALL CORP SYSTE</b> <b>200 N 23RD ST</b>  <b>BOISE ID 83702</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>AI NETWORK CORPORATION</b> <b>ELIZABETH TUCK</b> <b>70 PINE ST</b>   <b>NEW YORK NY 10270</b>	3. Organized Under the Laws of:  <b>DE C 72615</b>																														
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>Thomas M. Flaherty</td> <td>5 Concourse Parkway,</td> <td>Atlanta,</td> <td>GA</td> <td>30328</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>John B. Anderson</td> <td>5 Concourse Parkway,</td> <td>Atlanta,</td> <td>GA</td> <td>30328</td> </tr> <tr> <td>D</td> <td>Gordon D. Setters</td> <td>5 Concourse Parkway,</td> <td>Atlanta,</td> <td>GA</td> <td>30328</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P/D	Thomas M. Flaherty	5 Concourse Parkway,	Atlanta,	GA	30328	S	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270	D	John B. Anderson	5 Concourse Parkway,	Atlanta,	GA	30328	D	Gordon D. Setters	5 Concourse Parkway,	Atlanta,	GA	30328
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5. <b>NATURE OF BUSINESS</b> <i>Insurance Marketing</i> ANY LAWFUL <i>Business</i>	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>Elizabeth M. Tuck</i></u> Date <u><i>7/23/96</i></u> Name (Typed or Printed) <u><b>Elizabeth M. Tuck</b></u> Title <u><b>Secretary</b></u>																															

ISSUED: 07-06-1996

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