

ISSUED: 07-05-1994

No. 62445

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

*** FIRST NOTICE *
NO FEE REQUIRED**

Due No Later Than November 1, 1994

1. Mailing Address —

**AMERICAN INTERNATIONAL ASSISTANT
ELIZABETH M TUCK
70 PINE STREET**

NEW YORK NY 10270

**PRENTICE-HALL CORP SERV.
877 MAIN, SUITE 1000**

BOISE ID 83702

3. Incorporated Under The Laws

**of DE
NO: 62445**

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:	Andrew Warren	80 Pine Street, New York, NY	10005
Secretary:	Elizabeth M. Tuck	70 Pine Street, New York, NY	10270
Directors:	William Freda	70 Pine Street, New York, NY	10270
	Sherman Sitrin	70 Pine Street, New York, NY	10270
	Edward Snyder	70 Pine Street, New York, NY	10270
	Nicholas S. Tyler	70 Pine Street, New York, NY	10270
	Andrew Warren	80 Pine Street, New York, NY	10005

5. Nature of Business

To provide assistance to domestic and international travelers.

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 *Elizabeth M. Tuck*
Name (Typed or Printed) **Elizabeth M. Tuck**

Date **July 14, 1994**
Title **Secretary**