

INSTRUCTIONS ON REVERSE SIDE

84775

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct	PRENTICE-HALL CORP. SERV. 877 MAIN, SUITE 1000 BOISE ID 83702
	AMERICAN INTERNATIONAL RECO MAUREEN TULLY Elizabeth M. Tuck 70 PINE STREET NEW YORK NY 10270	3. Incorporated Under The Laws of DE NO: 084775

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President: Robert S. Weinroth	400 Interpace Prkwy, Parsippany, New Jersey	07050
Secretary: Elizabeth M. Tuck	70 Pine Street, New York, New York	10270
Directors: James Bachman	1750 Elm Street, Manchester, NH	03105
Lawrence B. Dorman	70 Pine Street, New York, New York	10270
M.R. Greenberg	70 Pine Street, New York, New York	10270
John G. Hughes	70 Pine Street, New York, New York	10270
Edward E. Matthews	70 Pine Street, New York, New York	10270
Wayland M. Mead	70 Pine Street, New York, New York	10270
Robert Sandler	70 Pine Street, New York, New York	10270
Charles R. Schader	70 Pine Street, New York, New York	10270
Thomas R. Tizzio	70 Pine Street, New York, New York	10270
Robert S. Weinroth	400 Interpace Prkwy, Parsippany, New Jersey	07050

5. Nature of Business

Subrogation and salvage

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)


 ELIZABETH M. TUCK

Date

7-16-91

Title

SECRETARY