

No. 57907

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

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Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office NOT A P.O. BOX

Return To

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

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

INTERNATIONAL CITY MANAGEMENT A
SHERI BERMAN
777 N CAPITOL ST NE STE 600
WASHINGTON DC 20002 4240

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE
NO: 87907

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Girard C. Miller	777 N. Capitol St, NE Ste 600	Washington	DC	20002
Secretary:	Stephen W. Nordholt	777 N. Capitol St, NE Ste 600	Washington	DC	20002
Directors:	See attached listing				

5. Nature of Business Assisting local
government employers in the
administration of retirement plans.

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)

Gocelyn S. Davis
Gocelyn S. Davis

Date

Title

10/10/94

Treasurer

**THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION
RETIREMENT CORPORATION**

CORPORATE OFFICERS

TITLE	NAME	BUSINESS ADDRESS
President	Girard C. Miller	777 N. Capitol St NE Suite 600 Washington, DC 20002
Secretary	Stephen W. Nordholt	777 N. Capitol St NE Suite 600 Washington, DC 20002
Treasurer	Jocelyn S. Davis	777 N. Capitol St NE Suite 600 Washington, DC 20002
Asst. Secretary	Martha A. Shulman	777 N. Capitol St NE Suite 600 Washington, DC 20002
Asst. Treasurer	Lisa A. Stickel	777 N. Capitol St NE Suite 600 Washington, DC 20002
Asst. Treasurer	Linda S. Bender	777 N. Capitol St NE Suite 600 Washington, DC 20002

**THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION
RETIREMENT CORPORATION**

BOARD OF DIRECTORS

NAME	BUSINESS ADDRESS
David R. Taylor, Chairman	City Manager City of Temple 2 North Main Street Temple, TX 76501
Ralph E. Andersen	Ralph E. Andersen & Assoc. 1446 Ethan Way, Suite 101 Sacramento, CA 95825
Robin L. Weissmann	Artemis Capital Group, Inc. Park Avenue Tower 65 East 55th Street, 9th Floor New York, NY 10022
Robert A. Kipp	Group Vice President--Corporate Communications and Services Hallmark Cards, Inc. 2501 McGee Street Kansas City, MO 64108
Robert L. Herchert	President Freese and Nichols, Inc. 4055 International Plaza, Suite 200 Fort Worth, TX 76109-4895
James P. Berzina	City Manager City of Wichita Falls 1300 7th Street, Suite 105 Wichita Falls, TX 76307
William H. Hansell, Jr. Ex-Officio	Executive Director International City/County Management Association 777 N. Capitol St., N.E. Suite 500 Washington, DC 20002