

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1995

No. 84619	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct AMERICAN INTERNATIONAL HEALTH & ELIZABETH M TUCK 70 PINE STREET 27TH FLOOR NEW YORK NY 10270	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 84619

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Ralph L. Rousseau	400 Interpace Prkway.,	Parsippany, NJ		07054
Secretary:	Elizabeth M. Tuck	70 Pine Street,	New York, New York		10270
Directors:	Florence A. Davis	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
	Stanton F. Long	70 Pine Street,	New York, New York		10270
	Edward E. Matthews	70 Pine Street,	New York, New York		10270
	Ralph L. Rousseau	400 Interpace Prkwy.,	Parsippany, NJ		07054
	Robert M. Sandler	70 Pine Street,	New York, New York		10270
	William D. Smith	70 Pine Street,	New York, New York		10270
	Thomas R. Tizzio	70 Pine Street,	New York, New York		10270

5. Nature of Business

Providing consulting
services on medical and
vocational rehabilitation.

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 Date 7-12-95
Name (Typed or Printed) Elizabeth M. Tuck Title Secretary