

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form

Due No Later Than November 30, 1998

1. Mailing Address - Please Correct, If Not Correct

AMERICAN INTERNATIONAL REALT
ELIZABETH M TUCK
70 PINE ST.

NEW YORK

NY 10270

2. Registered Agent and Office **NOT A P.O. BOX**
PRENTICE-HALL CORP SYSTE
200 N 23RD WT

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C 73869

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

P
S
D/VC
D
D/C
D

Richard J. Eyre, III
Elizabeth M. Tuck
Lawrence W. English
Kevin P. Fitzpatrick
M.R. Greenberg
Edward E. Matthews

72 Wall Street,
70 Pine Street,
70 Pine Street,
1 Chase Manhattan Plaza
70 Pine Street,
70 Pine Street,

New York	NY	10270
New York	NY	10270
New York	NY	10270
New York	NY	10005
New York	NY	10270
New York	Ny	10270

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

ELIZABETH M. TUCK

Date 7-21-98

Title SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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