

No. C 107070		Due no later than Jul 31, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN INSTITUTE FOR FOREIGN STUDY, INC. JOHN A BURG 9 W BROAD ST/RIVER PLAZA STAMFORD CT 06902 3788		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CYRIL JH TAYLOR	37 QUEEN'S GATE	LONDON		ENGLAND	SW7 5HR	
SECRETARY	JOHN A BURG	9 WEST BROAD STREET	STAMFORD	CT	USA	06902	
PRESIDENT	WILLIAM L GERTZ	9 WEST BROAD STREET	STAMFORD	CT	USA	06902	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DELAWARE C 107070		Signature: JOHN A BURG			Date: 08/17/2005		
		Name (type or print): JOHN A BURG			Title: SECRETARY		
Processed 08/17/2005		* Electronically provided signatures are accepted as original signatures.					