

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1992

No. 84775	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 83720-0880	1. Mailing Address -- Please Correct if Not Correct	BOISE ID 83702
* FIRST NOTICE *	AMERICAN INTERNATIONAL RECOVERY ELIZABETH M TUCK 70 PINE STREET	3. Incorporated Under The Laws of
NO FEE REQUIRED	NEW YORK NY 10270	DE
		NO: 84775

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Thomas Spano	7 Ridgedale Avenue, Cedar Knolls, NJ			
Secretary: Elizabeth M. Tuck	70 Pine Street, New York, NY	10270		
Directors: Florence A. Davis	70 Pine Street, New York, NY	10270		
M.R. Greenberg	70 Pine Street, New York, NY	10270		
John G. Hughes	70 Pine Street, New York, NY	10270		
Stanton F. Long	70 Pine Street, New York, NY	10270		
Edward E. Matthews	70 Pine Street, New York, NY	10270		
Robert M. Sandler	70 Pine Street, New York, NY	10270		
Charles R. Schader	70 Pine Street, New York, NY	10270		
William D. Smith	70 Pine Street, New York, NY	10270		
Thomas Spano	7 Ridgedale Avenue, Cedar Knolls, NJ			
Thomas R. Tizzio	70 Pine Street, New York, NY	10270		

5. Nature of Business

Salvage and subrogation.

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