

No. <b>C 84619</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>PRENTICE-HALL CORP SYSTE</b> <b>200 N 23RD ST</b>  <b>BOISE ID 83702</b>																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>AMERICAN INTERNATIONAL HEALT</b> <b>ELIZABETH M TUCK</b> <b>70 PINE STREET 27TH FLOOR</b>  <b>NEW YORK NY 10270</b>	3. Organized Under the Laws of:  <b>DE C 84619</b>																																																												
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>D/P</td> <td>Ralph L. Rousseau</td> <td>400 Interpace Parkway,</td> <td>Parsippany,</td> <td>NJ</td> <td>07056</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Florence A. Davis</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>M.R. Greenberg</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>John G. Hughes</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Stanton F. Long</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Edward E. Matthews</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Robert M. Sandler</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>William D. Smith</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	D/P	Ralph L. Rousseau	400 Interpace Parkway,	Parsippany,	NJ	07056	S	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270	D	Florence A. Davis	70 Pine Street	New York	NY	10270	D	M.R. Greenberg	70 Pine Street	New York	NY	10270	D	John G. Hughes	70 Pine Street	New York	NY	10270	D	Stanton F. Long	70 Pine Street	New York	NY	10270	D	Edward E. Matthews	70 Pine Street	New York	NY	10270	D	Robert M. Sandler	70 Pine Street	New York	NY	10270	D	William D. Smith	70 Pine Street	New York	NY	10270
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5. <b>NATURE OF BUSINESS</b>  <b>CONSULTANTS SERVICES</b>	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 <u><i>Elizabeth M. Tuck</i></u> Date <u><i>7/23/96</i></u> Name (Typed or Printed) <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																																																													

ISSUED: 07-06-1996

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