

No. <b>62445</b>	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	PRENTICE-HALL CORP. SEPV. 877 MAIN, SUITE 1000
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct	BOISE ID 83702
NO FEE REQUIRED	AMERICAN INTERNATIONAL <del>ASSI</del>	3. Incorporated Under The Laws of DE
	70 PINE STREET	NO: <del>854619</del> 062445
	NEW YORK NY 10270	

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
------	------------------------	------	-------	-----

President: Evan G. Greenberg	80 Pine Street, New York, New York	10270
Secretary: Elizabeth M. Tuck	70 Pine Street, New York, New York	10270
Directors: William Freda	70 Pine Street, New York, New York	10270
Evan G. Greenberg	80 Pine Street, New York, New York	10270
Sherman Smith	70 Pine Street, New York, New York	10270
Edward Snyder	70 Pine Street, New York, New York	10270
Nicholas Tylder	70 Pine Street, New York, New York	10270

## 5. Nature of Business

To provide assistance  
to domestic & international  
travelers.

## 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

Name (Typed or Printed)

*Elizabeth M. Tuck*  
ELIZABETH M. TUCK

Date

7-16-91

Title

SECRETARY