

No. 62324	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1990	PRENTICE-HALL CORP. SYST. ONE CAPITAL CTR., 999 MAI
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct	BOISE ID 83702 50
NO FEE REQUIRED	AIG CONSULTANTS, INC. MAUREEN P. TULLY 70 PINE STREET	3. Incorporated Under The Laws of DE
	NEW YORK NY 10270	NO: 062324

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Arnold J. Goldberg	70 Pine Street	New York	NY	10270
Secretary:	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270
Directors:	John Amore	70 Pine Street	New York	NY	10270
	John Gantz	70 Pine Street	New York	NY	10270
	Arnold J. Goldberg	70 Pine Street	New York	NY	10270
	Thomas R. Tizzio	70 Pine Street	New York	NY	10270
	Joseph R. Wiedemann	70 Pine Street	New York	Ny	10270

5. Nature of Business

Loss control consultants

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 July 11, 1990

Title SECRETARY