

ISSUED - JULY 1, 1989

No. 84775

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

PRENTICE-HALL CORP. SERV.
877 MAIN, SUITE 1000

BOISE

ID 83702

3. Incorporated Under The Laws
of DELAWARE

NO: 84775

Return To

Secretary of State
Room 203, Statehouse

RECEIVED ID 83720

SEC. OF STATE

JUL 17 AM 9 08 NO FEE REQUIRED

1. Mailing Address - Please Correct

84775

AMERICAN INTERNATIONAL RECOVERY,
MAUREEN TULLY
70 PINE STREET

NEW YORK

NY 10270

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Charles R. Schader	70 Pine Street	New York	NY	10270
Secretary:	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270
Directors:	M.R. Greenberg	70 Pine Street	New York	NY	10270
	John G. Hughes	72 Pine Street	New York	NY	10005
	Edward E. Matthews	70 Pine Street	New York	NY	10270
	Wayland M. Mead	70 Pine Street	New York	NY	10270
	Robert Sandler	70 Pine Street	New York	NY	10270
	Charles R. Schader	70 Pine Street	New York	NY	10270
	Thomas R. Tizzio	70 Pine Street	New York	NY	10270
	Robert S. Weinroth	50 S. Clinton St.	E. Orange	NJ	07019
	Robert W. Witty	50 S. Clinton St.	E. Orange	NJ	07019

5. Nature of Business

Subrogation and salvage.

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

Elizabeth M. Tuck

Date

Title

7/13/89

Secretary