

No. C 61302	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MARKETPAC INTERNATIONAL, INC ELIZABETH TUCK 70 PINE ST NEW YORK NY 10270		3. Organized Under the Laws of: DE C 61302																			
	4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>D/P</td> <td>Thomas R. Tizzio</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</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> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	D/P	Thomas R. Tizzio	70 Pine Street	New York	NY	10270	S	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270
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S	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270																	
5. NATURE OF BUSINESS INSURANCE & MARKETING SERVICES		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 <small>(Typed or Printed)</small> <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																				

ISSUED: 07-06-1996

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