

No. <b>C 62445</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		3. Organized Under the Laws of:  <b>DE C 62445</b>																																											
	<b>AMERICAN INTERNATIONAL ASSIS</b> <b>ELIZABETH M TUCK</b> <b>70 PINE STREET</b>  <b>NEW YORK NY 10270</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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City -</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>D/P</td> <td>Jeffrey Kestenbaum</td> <td>80 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10005</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>James A. Bambrick</td> <td>One Alico Plaza</td> <td>Wilmington</td> <td>DE</td> <td>19899</td> </tr> <tr> <td>D/VP</td> <td>William Freda</td> <td>72 Wall Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D/VP</td> <td>Sherman Sitrin</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Barry Stowe</td> <td>80 Pine Street</td> <td>New York</td> <td>NY</td> <td>10005</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	Jeffrey Kestenbaum	80 Pine Street,	New York	NY	10005	S	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270	D	James A. Bambrick	One Alico Plaza	Wilmington	DE	19899	D/VP	William Freda	72 Wall Street	New York	NY	10270	D/VP	Sherman Sitrin	70 Pine Street	New York	NY	10270	D	Barry Stowe	80 Pine Street	New York	NY	10005
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5. <b>NATURE OF BUSINESS</b>  <b>ASSISTANCE TO TRAVLERS</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><i>Elizabeth M. Tuck</i></u> Title <u><i>Secretary</i></u>																																												

ISSUED: 07-06-1996

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