

No. 84619 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address -- Please Correct If Not Correct AMERICAN INTERNATIONAL HEAL MAUREEN P. TULLY Elizabeth M. Tuck 70 PINE STREET NEW YORK NY 10270	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SERV. 877 MAIN, SUITE 1000 ECISE ID 83702 3. Incorporated Under The Laws of DE NO: 062445 084619																																																																								
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Ralph Rousseau</td> <td>400 Interpace Prkwy,</td> <td>Parsippany,</td> <td>New Jersey</td> <td>07050</td> </tr> <tr> <td>Secretary:</td> <td>Elizabeth M. Tuck</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td>Directors:</td> <td>James Bachman</td> <td>1750 Elm Street,</td> <td>Manchester,</td> <td>NH</td> <td>03105</td> </tr> <tr> <td></td> <td>M.R. Greenberg</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>Lawrence B. Dorman</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>John G. Hughes</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>Edward E. Matthews</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>Wayland M. Mead</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>Ralph Rousseau</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>Robert Sandler</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> <tr> <td></td> <td>Thomas R. Tizzio</td> <td>70 Pine Street,</td> <td>New York,</td> <td>New York</td> <td>10270</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Ralph Rousseau	400 Interpace Prkwy,	Parsippany,	New Jersey	07050	Secretary:	Elizabeth M. Tuck	70 Pine Street,	New York,	New York	10270	Directors:	James Bachman	1750 Elm Street,	Manchester,	NH	03105		M.R. Greenberg	70 Pine Street,	New York,	New York	10270		Lawrence B. Dorman	70 Pine Street,	New York,	New York	10270		John G. Hughes	70 Pine Street,	New York,	New York	10270		Edward E. Matthews	70 Pine Street,	New York,	New York	10270		Wayland M. Mead	70 Pine Street,	New York,	New York	10270		Ralph Rousseau	70 Pine Street,	New York,	New York	10270		Robert Sandler	70 Pine Street,	New York,	New York	10270		Thomas R. Tizzio	70 Pine Street,	New York,	New York	10270
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5. Nature of Business Providing consulting services on medical and vocational rehabilitation.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Elizabeth M. Tuck</i></td> <td>Date</td> <td>7-16-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>ELIZABETH M. TUCK</td> <td>Title</td> <td>SECRETARY</td> </tr> </table>		Signature	<i>Elizabeth M. Tuck</i>	Date	7-16-91	Name (Typed or Printed)	ELIZABETH M. TUCK	Title	SECRETARY																																																																
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