

No. 84619	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED		1. Mailing Address — Please Correct, If Not Correct AMERICAN INTERNATIONAL HEALTH & ELIZABETH M TUCK 70 PINE STREET NEW YORK NY 10270	PRENTICE-HALL CORP. SERV. 877 MAIN, SUITE 1000 BOISE ID 33702 3. Incorporated Under The Laws of DE NO: 84619																			
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Ralph L. Rousseau</td> <td>400 Interpace Parkway,</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Secretary: 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></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> - See Attached -			Name	Street or P.O. Address	City	State	Zip	President: Ralph L. Rousseau	400 Interpace Parkway,	Parsippany,	NJ	07054	Secretary: Elizabeth M. Tuck	70 Pine Street,	New York,	New York	10270	Directors:				
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Secretary: Elizabeth M. Tuck	70 Pine Street,	New York,	New York	10270																		
Directors:																						
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><i>July 28, 1993</i></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	<i>July 28, 1993</i>	Name (Typed or Printed)	Elizabeth M. Tuck	Title	Secretary												
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AMERICAN INTERNATIONAL HEALTH & REHABILITATION SERVICES, INC.

DIRECTORS

Lawrence B. Dorman	70 Pine Street New York, NY 10270
Jeffrey W. Greenberg	70 Pine Street New York, NY 10270
M.R. Greenberg	70 Pine Street New York, NY 10270
John G. Hughes	70 Pine Street New York, NY 10270
Stanton Long	70 Pine Street New York, NY 10270
Edward E. Matthews	70 Pine Street New York, NY 10270
Wayland M. Mead	70 Pine Street New York, NY 10270
Ralph Rousseau	400 Interpace Prkwy. Parsippany, NJ 07054
Robert Sandler	70 Pine Street New York, NY 10270
Thomas R. Tizzio	70 Pine Street New York, NY 10270