

No. C 73252	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ADJUSTORS CORPORATION OF AME ----- 501 FIFTH AVENUE 3RD FLOOR NEW YORK NY 10017	PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
* FIRST NOTICE *		3. Organized Under the Laws of: NY C 73252
4. Corporations: Enter Names and Business 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)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ELISE KROLL	501 FIFTH AVENUE NY NY 10017
SECRETARY	DAVID ROSENBAUM	501 FIFTH AVENUE NY NY 10017
DIRECTOR	ELLIOTT M. KROLL	501 FIFTH AVENUE NY NY 10017
5.		6.
Signature <u><i>Elise Kroll</i></u>		Date <u><i>July 21, 1997</i></u>
Name (Typed or Printed) <u>ELISE KROLL</u>		Title <u>PRESIDENT</u>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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