

No. C 134445 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN INTERNATIONAL ASSISTANCE S 6464 SAVOY DRIVE HOUSTON, TX 77036	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>Kevin Hagan</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>EXP/D</td> <td>Jose Hernandez</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> <tr> <td>T</td> <td>Norman Filipezak</td> <td>80 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10005</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	P/D	Kevin Hagan	70 Pine Street,	New York	NY	10270	EXP/D	Jose Hernandez	70 Pine Street,	New York,	NY	10270	S	Elizabeth M. TUCK	70 Pine Street,	New York,	NY	10270	T	Norman Filipezak	80 Pine Street,	New York,	NY	10005
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