

INSTRUCTIONS ON REVERSE SIDE

No. 62324	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct AIG CONSULTANTS, INC. ELIZABETH M TUCK 70 PINE STREET NEW YORK NY 10270	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 62324

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Arnold J.. Goldberg	72 Wall Street, New York, NY	10270		
Secretary:	Elizabeth M. Tuck	70 Pine Street, New York, NY	10270		
Directors:	John G. Gantz, Jr.	70 Pine Street, New York, NY	10270		
	Arnold J. Goldberg	72 Wall Street, New York, NY	10270		
	B. Michael Schlenke	70 Pine Street, New York, NY	10270		
	Thomas R. Tizzio	70 Pine Street, New York, NY	10270		

5. Nature of Business

Loss control consultants

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

Elizabeth M. Tuck

Date 7-12-95

Name (Typed or Printed)

Elizabeth M. Tuck

Title

Secretary