

<b>No. C 134446</b>	<b>Due no later than Jun 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>CORPORATION SERVICE COMPAN</b> 1401 SHORELINE DRIVE SUITE 2  BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>AMERICAN INTERNATIONAL RECOVERY, IN</b>  4501 NORTH POINT PARKWAY  ALPHARETTA, GA 83702		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas Spano</td> <td>161 Wilmington-Westchester Pike</td> <td>Chadds Ford, PA</td> <td></td> <td>19317</td> </tr> <tr> <td>Sr. V.P.</td> <td>Larry Wheeler</td> <td>4501 North Point Pkwy., Ste. 200</td> <td>Alpharetta, GA</td> <td></td> <td>30022</td> </tr> <tr> <td>Treasurer</td> <td>Carol Ann McFate</td> <td>70 Pine Street</td> <td>New York, NY</td> <td></td> <td>10270</td> </tr> <tr> <td>Secretary</td> <td>Elizabeth Tuck</td> <td>70 Pine Street</td> <td>New York, NY</td> <td></td> <td>10270</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Thomas Spano	161 Wilmington-Westchester Pike	Chadds Ford, PA		19317	Sr. V.P.	Larry Wheeler	4501 North Point Pkwy., Ste. 200	Alpharetta, GA		30022	Treasurer	Carol Ann McFate	70 Pine Street	New York, NY		10270	Secretary	Elizabeth Tuck	70 Pine Street	New York, NY		10270
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5. Organized Under the Laws of:  <div style="text-align: center; margin-top: 20px;">             DELAWARE C 134446           </div>		6. <div style="margin-top: 20px;"> <div style="display: flex; align-items: center;"> <div style="flex: 1;">             Signature  </div> <div style="flex: 1; text-align: right;">             Date <b>5-16-01</b> </div> </div> <div style="display: flex; align-items: center; margin-top: 10px;"> <div style="flex: 1;">             Name (Typed or Printed) <b>Larry D. Wheeler</b> </div> <div style="flex: 1; text-align: right;">             Title: <b>Sr. Vice President</b>  <del>XXX</del> </div> </div> </div>																															