

No. 84619

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1996

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

AMERICAN INTERNATIONAL HEALTH &
ELIZABETH M TUCK
70 PINE STREET - 27th FLOOR

NEW YORK NY 10270

2. Registered Agent and Office

PRENTICE-HALL CORP. SERV.
877 MAIN, SUITE 1000

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 84619

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
Dir. & President:	Ralph L. Rousseau	400 Interpace Parkway,	Parsippany,	NJ	07054
Secretary:	Elizabeth M. Tuck	70 Pine Street,	New York,	NY	10270
Directors:	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 F. 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
	Robert M. Sandler	70 Pine Street,	New York,	NY	10270
	Thomas R. Tizzio	70 Pine Street,	New York,	NY	10270

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.

Signature

Name (Typed or Printed)

Elizabeth M. Tuck
Elizabeth M. Tuck

Date

Title

7-14-94

Secretary