

ISSUED 07-04-1995

No. 81211	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 30, 1995		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	1. Mailing Address -- Please Correct If Not Correct		
	AMERICAN IRELAND FUND (THE) KINGSLEY AIKINS 211 CONGRESS ST 10TH FLOOR BOSTON MA 02110		BOISE ID 83701 3. Incorporated Under The Laws of PA NO: 81211

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	PLEASE SEE ATTACHMENT 1			
Directors:				

5. Nature of Business

CHARITABLE

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)

KINGSLEY AIKINS

Date

7/12/95

Title

EXECUTIVE DIRECTOR

THE AMERICAN IRELAND FUND
OFFICERS & EXECUTIVE COMMITTEE: 1995-1996

<u>NAME & ADDRESS</u>	<u>PHONE #</u>	<u>TITLE</u>
Dr. Anthony J.F. O'Reilly Chairman, President and CEO H.J. Heinz Company P.O. Box 57 Pittsburgh, PA 15230	412-456-5701	Chairman
Mr. John J. Brogan Vice Chairman The American Ireland Fund 731 Marbrisa River Lane Vero Beach, FL 32963	407-231-3518	Vice Chairman
Mr. Daniel M. Rooney President Pittsburgh Steelers 300 Stadium Circle Pittsburgh, PA 15212	412-323-0734	Vice Chairman
Mr. A. W. B. Vincent 1055 California Street Apt. # 11 San Francisco, CA 94108	415-981-3788	Vice Chairman
Ms. Loretta Brennan Glucksman 2 Fifth Avenue, Apt. 16D-E New York, NY 10011	212-505-0765	President
Mr. Eamonn P.J. Keegan Genesis Merchant Group 909 Montgomery Street, Suite 600 San Francisco, CA 94133	415-677-1652	President - West Coast
Mr. Peter S. Lynch Fidelity Management & Research Co. 82 Devonshire Street (S8A) Boston, MA 02109	617-570-6243	Treasurer
Mr. Robert P. Fitzgerald Associate Director InterNational Insurance Group, Ltd. 70 Federal Street Boston, MA 02110	617-542-4433	Assistant Treasurer

Mr. Barry J. Carroll
Chairman of the Board
Carroll International Corporation
2340 Des Plaines Avenue
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Des Plaines, IL 60018-4587

708-297-3700

Secretary

Ms. Sheila O'Malley
President & Chief Executive Officer
Rockfleet Media, Inc.
14 East 75th Street
New York, NY 10021

212-628-1408

Assistant Secretary

Mr. Kingsley Aikins
Executive Director
The American Ireland Fund
211 Congress Street
Boston, MA 02110

617-574-0720

Executive Director

American Ireland Fund
1995 - 1996 Board of Directors

Attachment 1 (b)

<u>NAME</u>	<u>PHONE #</u>
Mr. Dwayne O. Andreas Chairman & CEO Archer Daniels Midland Company P. O. Box 1470 Decatur, IL 62525	217-424-5200
Mrs. Elizabeth Frawley Bagley 1539 29th Street, N.W. Washington, DC 20007	202-333-5610
Mr. Paul J. Birmingham 400 N. Flagler Drive West Palm Beach, FL 33401	407-734-9116
Mr. Donald P. Brennan Managing Director Morgan Stanley & Co., Incorporated 1251 Avenue of the Americas 28th Floor New York, NY 10020	212-703-8460
Mr. Patrick Broe The Broe Companies 252 Clayton Street Denver, CO 80206	303-393-0033
Mr. John J. Brogan Vice Chairman The American Ireland Fund 731 Marbrisa River Lane Vero Beach, FL 32963	407-231-3518
Mr. Brian P. Burns Chairman and President BF Enterprises, Inc. 100 Bush Street Suite 1700 San Francisco, CA 94104	415-989-6580
Mr. Denis J. Carey, III 300 East 57th Street Apt. 11H New York, NY 10022	212-752-3105
Mr. Barry J. Carroll Chairman of the Board Carroll International Corporation 2340 Des Plaines Avenue Suite 303 Des Plaines, IL 60018-4587	708-297-3700
Mr. Michael Carty Rosie O'Grady's 800 Seventh Avenue New York, NY 10019	212-582-2975
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Mr. William E. Flaherty Chairman & Chief Executive Officer Horsehead Industries, Inc. 110 East 59th Street 34th Floor New York, NY 10022	212-527-3028
Mr. Thomas J. Flatley President The Flatley Company 50 Braintree Hill Office Park Braintree, MA 02184	617-848-2000
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