


No. C 145022	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																										
NO FILING FEE IF RECEIVED BY DUE DATE	UNITED STATES AVIATION UNDERWRITERS 199 WATER ST NEW YORK, NY 10038		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="355 417 1862 666"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman/CEO -</td> <td>Harold J. Clark,</td> <td>199 Water Street,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>President/COO -</td> <td>Michael L. Sweeney,</td> <td>199 Water Street,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>Exec VP/CFO -</td> <td>William D. Barnett, Jr.,</td> <td>199 Water Street,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>SVP, GC & Secty -</td> <td>Leslie J. Davis,</td> <td>199 Water Street,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>Asst. Secty -</td> <td>Timothy T. McCaffrey,</td> <td>199 Water Street,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>Exec VP -</td> <td>William A. Welbourn,</td> <td>199 Water Street,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman/CEO -	Harold J. Clark,	199 Water Street,	New York,	NY	10038	President/COO -	Michael L. Sweeney,	199 Water Street,	New York,	NY	10038	Exec VP/CFO -	William D. Barnett, Jr.,	199 Water Street,	New York,	NY	10038	SVP, GC & Secty -	Leslie J. Davis,	199 Water Street,	New York,	NY	10038	Asst. Secty -	Timothy T. McCaffrey,	199 Water Street,	New York,	NY	10038	Exec VP -	William A. Welbourn,	199 Water Street,	New York,	NY	10038
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5. Organized Under the Laws of: NEW YORK C 145022	6. Signature  Name <small>(Typed or Printed)</small> LESLIE J. DAVIS		Date <u>6/8/04</u> Title SVP/GC/SECRETARY																																										