

No. 51493

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address

AIG RISK MANAGEMENT, INC.
MARTIN H. BANKER
110 WILLIAM ST.-23RD FL

NEW YORK

NY 10270

2. Registered Agent and Office **NOT A P.O. BOX**

PRENTICE HALL CORP SYST
877 MAIN, SUITE 1000

BOISE

ID 83702

3. Incorporated Under The Laws

of NY

NO: 51493

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John G. Gantz, Jr.	70 Pine Street	New York,	NY	10270
Secretary:	Patrick J. Foley	70 Pine Street	New York	NY	10270
Directors:	Maurice R. Greenberg	70 Pine Street	New York,	NY	10270
	Joseph C. Smetana, Jr.	70 Pine Street	New York,	NY	10270
	Patrick J. Foley	70 Pine Street	New York	NY	10270
	Michael Curio	70 Pine Street	New York	NY	10270
	Thomas Tizzio	70 Pine Street	New York	NY	10270
	Edwin A.G. Manton	70 Pine Street	New York	NY	10270
	John J. Roberts	70 Pine Street	New York	NY	10270
	Frank Neuhauser	70 Pine Street	New York	NY	10270
	Martin H. Banker	110 William Street	New York	NY	10038

5. Nature of Business

Risk Managers for self-
insured companies

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)

Martin H. Banker

Date

Title

10/21/93

Sr. VP/Gn'l Counsel