

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

**AIG INSURANCE SERVICES, INC.**  
**Attn: Elizabeth M. Tuck**  
~~70 Pine Street~~  
~~1015 CENTRE RD~~

**New York, New York 10270**  
~~WILMINGTON DE 19805 1297~~

**CORPORATION SERVICE CONF**  
**200 N 23RD ST**

BOISE ID 83702

**NO FEE REQUIRED**

**\* FIRST NOTICE \***

3. Organized Under the Laws of:

ID C124283

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	Anthony J. Galioto	70 Pine Street,	New York	NY	10270
S	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270
D	Florence A. Davis	70 Pine Street,	New York	NY	10270
D	M.R. Greenberg	70 Pine Street,	New York	NY	10270
D	John G. Hughes	70 Pine Street,	New York	NY	10270
D	Edward E. Matthews	70 Pine Street,	New York	NY	10270
D/C	Robert M. Sandler	70 Pine Street,	New York	NY	10270
D	Howard I. Smith	70 Pine Street,	New York	NY	10270
D	Thomas R. Tizzio	70 Pine Street,	New York	NY	10270

5. Signature of New Registered Agent

6.

Signature Elizabeth M. Tuck Date 7-29-98  
Name (Typed or Printed) ELIZABETH M. TUCK Title SECRETARY

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓