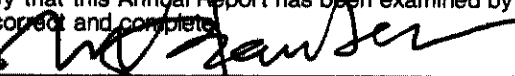


No. 51493 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct, If Not Correct AIG RISK MANAGEMENT, INC. MARTIN H. BANKER 400 WILLIAM ST. - 17TH FLOOR 110 23rd NEW 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: 051493																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See Addendum A</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See Addendum A				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	See Addendum A																					
Secretary:																						
Directors:																						
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 7/16/91 Title Sr. VP. Gen'l Counsel																					

ADDENDUM "A"

AIG RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS SOCIAL SECURITY NUMBER DATE OF BIRTH	RESIDENCE
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MAURICE R. GREENBERG
Director

JOSEPH C. SMETANA, JR.
Chairman of the Board,
Director and Chief
Executive Officer

JOHN G. GANTZ, JR.
President and
Chief Operating Officer

FRANK FILIPS
Treasurer

PATRICK J. FOLEY
Secretary and Director

MICHAEL CURIO
Senior Vice President
and Director

THOMAS TIZZIO
Director

EDWIN A. G. MANTON
Director

AIG RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS SOCIAL SECURITY NUMBER DATE OF BIRTH	RESIDENCE
JOHN J. ROBERTS Director		
FRANK NEUHAUSER Senior Vice President, Actuary and Director		
JOSEPH CAVOLO Senior Vice President and Comptroller		
MARTIN H. BANKER Senior Vice President, Secretary, General Counsel and Director		
GARRY CLINE Assistant Vice President		
RALPH CAGNETTA Assistant Secretary		
HENRY SIMPSON, JR. Assistant Secretary		
LAUREL NICHINSON Assistant Vice President		

AIG RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
	SOCIAL SECURITY NUMBER	
	DATE OF BIRTH	
JAMES HOOBAN Senior Vice President		
EDWARD G. TROY Senior Vice President		
STEVEN A. GAPP Ass't Vice President		
DOMINIC J. FREDERICO Senior Vice President		
GERALDINE LOSQUADRO Vice President		
DENNIS CLARE Vice President		
ANTHONY M. MIELE Counsel		
JAMES MACDONALD Senior Vice President		

AIG RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

NAME AND TITLE

BUSINESS ADDRESS
SOCIAL SECURITY NUMBER
DATE OF BIRTH

RESIDENCE

MARK BENDER
Ass't Vice President

JEFFREY PAIGE
Vice President

Bruce C. Minott
Vice President

