

<b>No. C 146875</b>	<b>Due no later than December 31, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
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 COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702																													
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	AIG WARRANTY SERVICES AND INSURANCE  70 PINE ST  NEW YORK, NY 10270 Attn: Bernadette Colon	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>Matthew Frankel</td> <td>175 Water St.,</td> <td>New York,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>V</td> <td>Merritt W. Faber</td> <td>70 Pine St.,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine St.,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>T/D</td> <td>Robert P. Jacobson</td> <td>175 Water St.,</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>	P/D	Matthew Frankel	175 Water St.,	New York,	NY	10038	V	Merritt W. Faber	70 Pine St.,	New York,	NY	10270	S	Elizabeth M. Tuck	70 Pine St.,	New York,	NY	10270	T/D	Robert P. Jacobson	175 Water St.,	New York,	NY	10038
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5. Organized Under the Laws of:  DELAWARE C 146875	6. Signature <u><i>Elizabeth M. Tuck</i></u> Date <u>10-15-03</u> Name (Typed or Printed) <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																															