

No. C 157382		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AIG FINANCIAL ADVISORS, INC. NOAH SORKIN 200 LIBERTY STREET 15TH FLOOR NEW YORK NY 10281		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	NOAH SORKIN	200 LIBERTY STREET 15TH FLOOR	NEW YORK	NY	USA	10281	
DIRECTOR	STEVEN ROTHSTEIN	2300 WINDY RIDGE DRIVE SUITE 1100	ATLANTA	GA	USA	30339-1072	
TREASURER	STEVEN ROTHSTEIN	2300 WINDY RIDGE DRIVE SUITE 1100	ATLANTA	GA	USA	30339-1072	
DIRECTOR	CHRISTINE A NIXON	1 SUNAMERICA CENTER 37TH FLOOR	LOS ANGELES	CA	USA	90067	
5. Organized Under the Laws of: DE C 157382		6. Annual Report must be signed.* Signature: Noah Sorkin Name (type or print): Noah Sorkin Date: 10/14/2008 Title: Secretary					
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.					