

No. W 37241		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AIG MORTGAGE CAPITAL, LLC AMY CINQUEGRANA 70 PINE STREET 30TH FLOOR NEW YORK NY 10270		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country
MEMBER	AIG GLOBAL ASSET MAN HOLD CORP	70 PINE ST	NEW YORK	NY	USA
Postal Code 10270					
5. Organized Under the Laws of: DE W 37241		6. Annual Report must be signed.* Signature: Amy M. Cinquegrana Name (type or print): Amy M. Cinquegrana			
		Date: 02/10/2009 Title: Assistant Secretary			
Processed 02/10/2009		* Electronically provided signatures are accepted as original signatures.			