

No. C 134445 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form <div style="background-color: black; color: white; text-align: center; padding: 2px;">1. Mailing Address - Correct in this box if applicable</div> AMERICAN INTERNATIONAL ASSISTANCE S <u>70 Pine Street - 30th Floor</u> 6464 SAVOY DRIVE <u>New York, NY 10270</u> HOUSTON, TX 77036	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	Kevin T. Hagan	70 Pine Street	New York,	NY	10270
EXP/D	Jose Hernandez	70 Pine Street	New York,	NY	10270
S	Elizabeth M. TUCK	70 Pine Street	New York,	NY	10270
T	Norman Filipezak	80 Pine Street	New York,	NY	10005

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 134445</div>	6. <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> Signature <u>Elizabeth M. Tuck</u> Date <u>6-11-02</u> </div> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>Elizabeth M. TUCK</u> Title <u>Secretary</u> </div>
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