

No. <b>C114693</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>PRENTICE-HALL CORP SYSTE</b> <b>200 N 23RD ST</b>  <b>BOISE</b> <b>ID</b> <b>83732</b>																																																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>AIG TECHNICAL SERVICES, INC.</b>  <b>70 PINE ST</b>  <b>NEW YORK</b> <b>NY 10270</b>		3. Organized Under the Laws of:  <b>DE</b> <b>C114693</b>																																																													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>John G. Hughes</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Florence A. Davis</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>M.R. Greenberg</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Stanton F. Long</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Edward E. Matthews</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D/Chairman</td> <td>Robert M. Sandler</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>Howard I. Smith</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>D</td> <td>William D. Smith</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	P/D	John G. Hughes	70 Pine Street,	New York	NY	10270	S	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270	D	Florence A. Davis	70 Pine Street,	New York	NY	10270	D	M.R. Greenberg	70 Pine Street,	New York	NY	10270	D	Stanton F. Long	70 Pine Street,	New York	NY	10270	D	Edward E. Matthews	70 Pine Street,	New York	NY	10270	D/Chairman	Robert M. Sandler	70 Pine Street,	New York	NY	10270	D	Howard I. Smith	70 Pine Street,	New York	NY	10270	D	William D. Smith	70 Pine Street,	New York	NY	10270
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5. <b>NATURE OF BUSINESS</b>  <b>SPECIALTY CLAIMS MANAGEMENT</b>		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 <u><i>Elizabeth M. Tuck</i></u> Date <u><i>7/23/96</i></u> Name (Typed or Printed) <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																																																														

ISSUED: 07-06-1996

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