

No. 59056	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	ISSUED: 07-05-1994 2. Registered Agent and Office U.S. CORPORATION COMPANY 702 WEST IDAHO BOISE ID 83702								
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — AIG CLAIM SERVICES, INC. ELIZABETH M TUCK 70 PINE STREET NEW YORK NY 10270	3. Incorporated Under The Laws of DE NO: 59056								
4. Names and Addresses of Officers and Directors										
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>								
President: Stanton F. Long	70 Pine Street, New York, NY	10270								
Secretary: Elizabeth M. Tuck	70 Pine Street, New York, NY	10270								
Directors: Jeffrey W. Greenberg	70 Pine Street, new York, NY	10270								
John G. Hughes	70 Pine Street, New York, NY	10270								
Stanton F. Long	70 Pine Street, new York, NY	10270								
Edward E. Matthews	70 Pine Street, New York, NY	10270								
Wayland M. Mead	70 Pine Street, New York, NY	10270								
Howard I. Smith	70 Pine Street, New York, NY	10270								
Robert M. Sandler	70 Pine Street, New York, NY	10270								
Thomas R. Tizzio	70 Pine Street, new York, NY	10270								
5. Nature of Business Adjusting insurance claims and losses.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%; text-align: center;"><i>Elizabeth M. Tuck</i></td> <td style="width: 30%;">Date</td> <td style="width: 10%; text-align: center;">July 18, 1994</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;">Elizabeth M. Tuck</td> <td>Title</td> <td style="text-align: center;">Secretary</td> </tr> </table>		Signature	<i>Elizabeth M. Tuck</i>	Date	July 18, 1994	Name (Typed or Printed)	Elizabeth M. Tuck	Title	Secretary
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