

No. C 170173	Due no later than Dec 31, 2011 Annual Report Form		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. AMERICAN INTERNATIONAL REALTY CORP. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
			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
DIRECTOR	GARY E MUOIO	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	MICHAEL R COWAN	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	CHARLES SHAHIN	80 PINE STREET 3RD FLOOR	NEW YORK	NY	USA	10005
PRESIDENT	MARK E. BROOKS	180 MAIDEN LANE	NEW YORK	NY	USA	10038
SECRETARY	ROSEMARIE SAILER	80 PINE STREET	NEW YORK	NY	USA	10005
TREASURER	ROBERT A GENDER	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	MARK E BROOKS	180 MAIDEN LANE	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 170173		6. Annual Report must be signed.* Signature: Rosemarie Sailer Name (type or print): Rosemarie Sailer Date: 11/10/2011 Title: Secretary				
Processed 11/10/2011		* Electronically provided signatures are accepted as original signatures.				