

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
DIRECTDME, INC.**

File Number C 144019

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 23 May 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Devine*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 MAY 23 PM 1:07  
CLERK OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: DirectDME, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 09/01/1994
5. The address of its principal office is: 70 Pine Street, 30th Floor, New York, New York 10270
6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: May 22, 2002

Signature: Elizabeth M. Tuck

Typed Name: Elizabeth M. Tuck

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp  
forms\app\certofauthority\_profit.pms  
Revised 01/2001

IDAHO SECRETARY OF STATE  
05/23/2002 05:00  
CK: 42403 CT: 47921 BH: 467551  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C144019

# Delaware

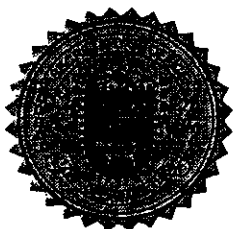
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECTDME, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2431698 8300

020327573

AUTHENTICATION: 1791210

DATE: 05-22-02

**Directors / Officers Report**

As of 5/22/02

**DirectDME, Inc.****Directors****Anthony J. Galioto****Director**

Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Steven A. Iler****Director**

Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Edward Easton Matthews****Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Ernest Theodore Patrikis****Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Michael Sandler****Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Howard Ian Smith****Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Thomas Ralph Tizzio****Director**

Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Officers****Robert Michael Sandler****Chairman of the Board of Directors**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**William J. Packer****President**

Primary Address: Health Direct, Inc.  
74 Scott Swamp Road  
Farmington, Connecticut 06034-4048 (United States)

**Terri D. Austin****Senior Vice President**

**Directors / Officers Report**

As of 5/22/02

**DirectDME, Inc.**

Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Terri D. Austin****General Counsel**

Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Elizabeth Margaret Tuck****Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Donald Pelka****Assistant Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Carol Ann McFate****Treasurer**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)