

No. **C 150837**

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 Sep 30, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AIG WORLD INVESTIGATIVE RESOURCES,
70 PINE ST - **30th Floor**
NEW YORK, NY 10270

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
COB/D	Howard I. Smith,	70 Pine Street,	New York,	NY	10270
P/D	LOUIS Parisi,	70 Pine Street,	New York,	NY	10270
GC	ERIC KOBRICK	70 Pine Street,	New York,	NY	10270
S	Elizabeth M. TUCK	70 Pine Street,	New York,	NY	10270
VP/T	Steven J. Bensinger	70 Pine Street,	New York,	NY	10270

5. Organized Under the Laws of:

DELAWARE
C 150837

6.

Signature

Elizabeth M. Tuck

Date

9-13-04

(Typed or
Printed) Name

Elizabeth M. TUCK

Title

Secretary