

<b>No. C 134440</b>	<b>Due no later than Jun 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CORPORATION SERVICE COMPANY</b> <b>1401 SHORELINE DR.</b>  <b>BOISE, ID 83702</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <del>AIG CLAIM SERVICES, INC.</del>  <del>440 WILLIAM ST.</del> <b>70 Pine Street</b> <del>NEW YORK, NY 10038</del> <b>30<sup>th</sup> FLOOR</b> <b>New York, NY 10270</b>	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman/ Director</td> <td>Robert M. Sandler</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>President/ Director</td> <td>Anthony Galisto</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>Secretary/</td> <td>Elizabeth TUCK</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>Treasurer/</td> <td>Carol A. M<sup>g</sup>Fate</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman/ Director	Robert M. Sandler	70 Pine Street,	New York,	NY	10270	President/ Director	Anthony Galisto	70 Pine Street,	New York,	NY	10270	Secretary/	Elizabeth TUCK	70 Pine Street,	New York,	NY	10270	Treasurer/	Carol A. M <sup>g</sup> Fate	70 Pine Street,	New York,	NY	10270
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5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 134440</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Elizabeth M. Tuck</i></td> <td style="width: 40%;">Date <b>04/19/01</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>Elizabeth M. TUCK</b></td> <td>Title: <b>Secretary</b></td> </tr> </table>		Signature <i>Elizabeth M. Tuck</i>	Date <b>04/19/01</b>	Name (Typed or Printed) <b>Elizabeth M. TUCK</b>	Title: <b>Secretary</b>																										
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