

No. <b>C 170035</b>		<b>Due no later than Nov 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AIG TRAVEL ASSIST, INC. 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	
TREASURER	PAUL D BYRNE	2-8 ALTIRE ROAD	SURREY, CROYDON		UK	CR9 2LG	
DIRECTOR	JEFFREY C RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038	
DIRECTOR	JAMES D PAGE	175 WATER STREET	NEW YORK	NY	USA	10038	
PRESIDENT	JAMES D PAGE	175 WATER STREET	NEW YORK	NY	USA	10038	
SECRETARY	TANYA E KENT	175 WATER STREET 18TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	JEFFREY L HAYMAN	175 WATER STREET 30TH FLOOR	NWE YORK	NY	USA	10038	
5. Organized Under the Laws of:  <b>DE C 170035</b>		6. Annual Report must be signed.* Signature: Tanya E. Kent Name (type or print): Tanya E. Kent Date: 10/09/2012 Title: Secretary					
Processed 10/09/2012		* Electronically provided signatures are accepted as original signatures.					