

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERICAN INTERNATIONAL RECOVERY, INC.**

File Number C 134446

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: June 26, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Theresa L. Roe*

APPLICATION FOR CERTIFICATE OF

(Instructions on Back of Application)

~~FILED EFFECTIVE~~

JUN 23 2 19 PM '00

To the Secretary of State of Idaho:

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is AMERICAN INTERNATIONAL RECOVERY, INC.
- The name which it shall use in Idaho is AMERICAN INTERNATIONAL RECOVERY, INC.
- It is incorporated under the laws of DELAWARE
- Its date of incorporation is 12/15/1986
- The address of its principal office is 4501 NORTH POINT PARKWAY, ALPHARETTA, GA 30022
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

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

Dated: JUNE 1, 2000AMERICAN INTERNATIONAL RECOVERY, INC.

(Corporation name)

By

Elizabeth M. Tuck

Its

SECRETARY

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

ISSUED SECRETARY OF STATE

06/23/2000 09:00

CK: 21662 CT: 47921 BH: 328819

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

Revised 7/97
g:\corpforms\ACA.pmf

C134444

Directors, Officers Report

American International Recovery, Inc.

Jun 1, 2000

DIRECTORS

Maurice Raymond Greenberg	Director
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
Harold Saul Jacobowitz	Director
Primary Address:	American International Group, 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
Thomas A. Spano	Director
Primary Address:	AIG Marketing, Inc. 161 Wilmington - Westchester Pike Chadds Ford, Pennsylvania 19317 United States
Thomas Ralph Tizzio	Director
Primary Address:	175 Water Street Floor 30 New York, NY 10038 USA

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
Harold Saul Jacobowitz	Vice Chairman of the Board of Directors
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
Thomas A. Spano	Chief Executive Officer
Primary Address:	AIG Marketing, Inc. 161 Wilmington - Westchester Pike Chadds Ford, Pennsylvania 19317 United States

President

Primary Address: AIG Marketing, Inc.
161 Wilmington - Westchester Pike
Chadds Ford, Pennsylvania 19317 United States

Chief Operating Officer

Michael Lario
Primary Address: American International Recovery, Inc.
110 William Street
New York, New York 10038 United States

Senior Vice President

Charles W. Alsbrooks
Primary Address: American International Recovery, Inc.
8150 North Central Expressway
Suite M-1010
Dallas, Texas 75206 United States

Senior Vice President

Larry D. Wheeler
Primary Address: American International Recovery, Inc.
4501 North Point Parkway
Alpharetta, Georgia 30022-2215 United States

Vice President

Robert Edmund Camaiore
Primary Address: American International Recovery, Inc.
701 East Gate Drive
Mount Laurel, New Jersey 08054 United States

Vice President

William T. Rossi
Primary Address: AIG Technical Services, Inc.
500 West Madison Street
Chicago, Illinois 60661-2511 United States

Vice President

Virginia A. Waters
Primary Address: American International Recovery, Inc.
10000 Midlantic Drive 310W
Mount Laurel, New Jersey 08054 United States

Assistant Vice President

John Charles Sprague
Primary Address: American International Recovery, Inc.
1230 East Diehl Road
Suite 204
Naperville, Illinois 60563 United States

Assistant Vice President

Jill R. Wahl
Primary Address: American International Recovery, Inc.
Morris Corporate Center III, Building D, 3rd floor
400 Interpace Parkway
Parsippany, New Jersey 07054 United States

Treasurer

Carol Ann McFate
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Secretary

Elizabeth Margaret Tuck
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Assistant Secretary

Robert Edmund Camaiore

American International Recovery, Inc.

Primary Address: American International Recovery, Inc.
701 East Gate Drive
Mount Laurel, New Jersey 08054 United States

William T. Rossi Assistant Secretary
Primary Address: AIG Technical Services, Inc.
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Virginia A. Waters Assistant Secretary
Primary Address: American International Recovery, Inc.
10000 Midlantic Drive 310W
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State of Delaware
Office of the Secretary of State

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JUN 23 2 19 PM '00
SECRETARY OF STATE
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INTERNATIONAL RECOVERY, 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 TWENTIETH DAY OF JUNE, A.D. 2000.

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

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0507790

DATE: 06-20-00