

No. <b>C 170035</b>		Due no later than Nov 30, 2014		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. 2929 ALLEN PARKWAY HOUSTON TX 77019 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
DIRECTOR	JEFFREY C RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	JAMES D PAGE	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
PRESIDENT	JEFFEREY C RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038
SECRETARY	TANYA E KENT	175 WATER STREET 15TH FLOOR	NEW YORK	NY	USA	10038
TREASURER	JUSTIN CAULFIELD	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	TIMOTHY ACRES	4-3-20 TORANOMON MINATO-KU	TOKYO, JP		JAPAN	105-0001
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: 11/10/2014 Title: SECRETARY				
Processed 11/10/2014		* Electronically provided signatures are accepted as original signatures.				