

|  |                 |  |          |  |         |             |
|--|-----------------|--|----------|--|---------|-------------|
| No. <b>C 166562</b>  |                 | Due no later than May 31, 2008   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>STARR AVIATION AGENCY, INC.<br>3353 PEACHTREE RD NE STE 1000<br>ATLANTA GA 30326 |          | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |
|  |                 |  |          | 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   | MICHAEL TORAN   | 3353 PEACHTREE ROAD NE SUITE 1000  | ATLANTA  | GA   | USA     | 30326       |
| DIRECTOR   | WILLIAM EASON   | 3353 PEACHTREE ROAD NE SUITE 1000  | ATLANTA  | GA   | USA     | 30326       |
| DIRECTOR   | JOHN J ROBERTS  | 399 PARK AVENUE 17TH FLOOR   | NEW YORK | NY   | USA     | 10022       |
| DIRECTOR   | JOHN A MYERS    | 3353 PEACHTREE ROAD NE SUITE 1000  | ATLANTA  | GA   | USA     | 30326       |
| SECRETARY  | HONORA KEANE    | 90 PARK AVENUE, 7TH FLOOR  | NEW YORK | NY   | USA     | 10016       |
| PRESIDENT  | STEVEN G BLAKEY | 3353 PEACHTREE ROAD, NE SUITE 1000   | ATLANTA  | GA   | USA     | 30326       |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 166562</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Honora<br>Name (type or print): Honora<br>Date: 04/02/2008<br>Title: Keane   |          |  |         |             |
| Processed 04/02/2008   |                 | * Electronically provided signatures are accepted as original signatures.  |          |  |         |             |