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| No. <b>59356</b>  | <b>Idaho Corporation Annual Report Form</b><br><i>Due No Later Than November 1, 1991</i>  | 2. Registered Agent and Office NOT A P.O. BOX<br><br>U.S. CORPORATION COMPANY<br>702 WEST IDAHO<br><br>BOISE ID 83702 |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b> | 1. Mailing Address — Please Correct, If Not Correct<br><br><b>AMERICAN INTERNATIONAL ADJU</b><br><b><del>MAUREEN TULLY</del> Elizabeth M. Tuck</b><br><b>70 PINE STREET</b><br><br><b>NEW YORK NY 10270</b> | 3. Incorporated Under The Laws<br>of <b>DE</b><br><br>NO: 059056  |
| NO FEE REQUIRED   |   |   |

| 4. Names and Addresses of Officers and Directors |                                    |             |              |            |  |
|--|------------------------------------|-------------|--------------|------------|--|
| <u>Name</u>                                      | <u>Street or P.O. Address</u>      | <u>City</u> | <u>State</u> | <u>Zip</u> |  |
| President: <b>Lawrence B. Dorman</b>             | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| Secretary: <b>Elizabeth M. Tuck</b>              | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| Directors: <b>Howard I. Smith</b>                | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>Thomas R. Tizzio</b>                          | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>Lawrence B. Dorman</b>                        | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>M.R. Greenberg</b>                            | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>John G. Hughes</b>                            | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>John G. Johnston</b>                          | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>Edward E. Matthews</b>                        | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>Wayland M. Mead</b>                           | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>Robert Sandler</b>                            | 70 Pine Street, New York, New York | New York    | New York     | 10270      |  |
| <b>James Bachman</b>                             | 1750 Elm Street, Manchester, NH    | NH          |              | 03105      |  |

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| 5. Nature of Business<br><b>Adjusting insurance claims and losses.</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <b>ELIZABETH M. TUCK</b> </div> <div style="width: 35%;">           Date <b>7-16-91</b><br/>           Title <b>SECRETARY</b> </div> </div> |
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