

<b>No. C 146303</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>Due no later than November 30, 2003 Annual Report Form</b>  1. Mailing Address: <i>Correct in this box, if applicable</i> <b>AIG TECHNICAL SERVICES, INC.</b>  70 PINE ST <i>-30<sup>th</sup> Floor</i>  NEW YORK, NY 10270	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>C/D</td> <td>Robert M. Sandler</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>P/D</td> <td>Charles R. Schader</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>SVP</td> <td>Terri D. Austin</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>T</td> <td>Steven J. Bensinger</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	C/D	Robert M. Sandler	70 Pine Street,	New York,	NY	10270	P/D	Charles R. Schader	70 Pine Street,	New York,	NY	10270	SVP	Terri D. Austin	70 Pine Street,	New York,	NY	10270	S	Elizabeth M. Tuck	70 Pine Street,	New York,	NY	10270	T	Steven J. Bensinger	70 Pine Street,	New York,	NY	10270
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 146303</b> </div>	6. <div style="display: flex; justify-content: space-between;"> <div>           Signature <i>Elizabeth M. Tuck</i>             Name (Typed or Printed) <i>Elizabeth M. Tuck</i> </div> <div>           Date <i>9/22/03</i>             Title <i>Secretary</i> </div> </div>																																					