

No. C 139858		Due no later than Jul 31, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN ARBITRATION ASSOCIATION, INC. ERIC P TUCHMANN 335 MADISON AVE 10TH FLOOR NEW YORK NY 10017 USA		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM K SLATE II	335 MADISON AVENUE	NEW YORK	NY	USA	10017-4605	
SECRETARY	ERIC P TUCHMANN	335 MADISON AVENUE	NEW YORK	NY	USA	10017-4605	
DIRECTOR	JAMES H CARTER	125 BROAD STREET	NEW YORK	NY	USA	10004-2495	
DIRECTOR	JOHN M TOWNSEND	1775 I STREET NW	WASHINGTON	DC	USA	20006-2401	
5. Organized Under the Laws of: NEW YORK C 139858		6. Annual Report must be signed.* Signature: Eric P. Tuchmann Name (type or print): Eric P. Tuchmann Date: 08/10/2006 Title: General Counsel And Secretary					
Processed 08/10/2006		* Electronically provided signatures are accepted as original signatures.					