

| No. C 146283 | Due no later than November 30, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|----------------------|---|------------------------|--------------|------------|-------|---------------------|-----------------|-----------|----|-------|----|----------------------|-----------------|-----------|----|-------|---|-------------------|-----------------|-----------|----|-------|---|---------------------|-----------------|-----------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable AMERICAN INTERNATIONAL FACILITIES M 70 PINE ST 30TH FL NEW YORK, NY 10270 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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: 30%;"><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>D/C/P</td> <td>Lawrence W. English</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>VP</td> <td>Anthony J. Tesoriero</td> <td>72 Wall 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> | D/C/P | Lawrence W. English | 70 Pine Street, | New York, | NY | 10270 | VP | Anthony J. Tesoriero | 72 Wall 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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| T | Steven J. Bensinger | 70 Pine Street, | New York, | NY | 10270 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">NEW YORK C 146283</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Elizabeth M Tuck</i></u></td> <td style="width: 40%;">Date <u>10-14-04</u></td> </tr> <tr> <td>Name <small>(Type or Printed)</small> <u>Elizabeth M TUCK</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature <u><i>Elizabeth M Tuck</i></u> | Date <u>10-14-04</u> | Name <small>(Type or Printed)</small> <u>Elizabeth M TUCK</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature <u><i>Elizabeth M Tuck</i></u> | Date <u>10-14-04</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Type or Printed)</small> <u>Elizabeth M TUCK</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |