

No. C 166071		Due no later than Apr 30, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC. ELIZABETH M TUCK 70 PINE ST 30TH FLOOR NEW YORK NY 10270		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
TREASURER	ROBERT A GENDER	70 PINE STREET	NEW YORK	NY	USA	10270
PRESIDENT	FREDERICK J WUNSCHER	70 PINE STREET	NEW YORK	NY	USA	10270
SECRETARY	ELIZABETH M TUCK	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	FREDERICK J WUNSCHER	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	KEITH L DUCKETT	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	ANTHONY J TESORIERO	70 PINE STREET	NEW YORK	NY	USA	10270
5. Organized Under the Laws of: NY C 166071		6. Annual Report must be signed.* Signature: Elizabeth M Tuck Name (type or print): Elizabeth M Tuck		Date: 03/19/2008 Title: Secretary		
Processed 03/19/2008		* Electronically provided signatures are accepted as original signatures.				