

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF
AIG INSURANCE SERVICES, INC.
File Number C 124283

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: June 3, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debra Hartley*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JUN 3 4 30 PM '98
 IDAHO SECRETARY OF STATE
 86/83/1998 04 1133
 CR 4486 CT 11577 MI 11636
 0 20.00 - 20.00 CORP
 0 20.00 - 20.00 EXPENSE C

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is AIG Insurance Services
- The name which it shall use in Idaho is AIG Insurance Services
- It is incorporated under the laws of Delaware
- Its date of incorporation is April 10, 1996
- The address of its principal office is 1533 Centennial Wilmington, DE 19805-1297
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are: (List Attached)

FILED

Name	Office	Address

Dated: May 29, 1998
AIG Insurance Services, Inc
(Corporation name)
 By L R Curtis
 Its Vice President & General Counsel
(specify capacity of signer)

Customer Acct # _____
 IDAHO SECRETARY OF STATE
(if using the paid account)
 CR: 4486 CT: 47921 MI: 116367
 1 @ 100.00 = 100.00 AUTH PRO
C124283

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Directors & Officers
AIG Insurance Services, Inc.

DIRECTORS:

Florence Ann Davis 70 Pine Street 27 th Floor New York, New York 10270	Director
Anthony J. Galioto 70 Pine Street 21 st Floor New York, New York 10270	Director
Maurice Raymond Greenberg 70 Pine Street 18 th Floor New York, New York 10270	Director
John Gerheart Hughes 70 Pine Street 21 st Floor New York, New York 10270	Director
Edward Easton Matthews 70 Pine Street 21 st Floor New York, New York 10270	Director
Robert Michael Sandler 70 Pine Street 21 st Floor New York, New York 10270	Director
Howard Ian Smith 70 Pine Street 18 th Floor New York, New York 10270	Director
Thomas Ralph Tizzio 70 Pine Street 18 th Floor New York, New York 10270	Director

OFFICERS:

Robert Michael Sandler
70 Pine Street
21st Floor
New York, New York 10270

Chairman of the Board

Anthony J. Galioto
70 Pine Street
21st Floor
New York, New York 10270

President

William L. McDonough
400 Interpace Parkway
Building A, 4th Floor
Parsippany, New Jersey 07054

Chief Financial Officer

Scott S. McAlindin
70 Pine Street
21st Floor
New York, New York 10270

Senior Vice President

Carol A. Montgomery
70 Pine Street
21st Floor
New York, New York 10270

Senior Vice President

Cecilia Norat
70 Pine Street
21st Floor
New York, New York 10270

Senior Vice President

Terri D. Austin
70 Pine Street
31st Floor
New York, New York 10270

Vice President

William L. McDonough
400 Interpace Parkway
Building A, 4th Floor
Parsippany, New Jersey 07054

Vice President

William Naughton Dooley
70 Pine Street
20th Floor
New York, New York 10270

Treasurer

Elizabeth Margaret Tuck
70 Pine Street
30th Floor
New York, New York 10270

Secretary

Terri D. Austin
70 Pine Street
31st Floor
New York, New York 10270

General Counsel

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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9112731
06-01-98
Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: