

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
STARR TECHNICAL RISKS AGENCY, INC.**

File Number C 137607

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: February 8, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

1. The name of the corporation is STARR TECHNICAL RISKS AGENCY, INC.
2. The name which it shall use in Idaho is STARR TECHNICAL RISKS AGENCY, INC.
3. It is incorporated under the laws of New York
4. Its date of incorporation is December 29, 1952
5. The address of its principal office is c/o COMPANY
70 PINE STREET, NEW YORK, NY 10270
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Suite 2
Boise, ID 83702 Corporation Service Company
_____, and its registered agent in Idaho at that address is _____
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<i>see attached rider</i>		

Dated: January 15, 2001

STARR TECHNICAL RISKS AGENCY, INC.

(Corporation name)

By Elizabeth M. Tuck
ELIZABETH M. TUCK

Its Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only
IDaho SECRETARY OF STATE

02/08/2001 09:00
CK: 28661 CT: 47921 BH: 377796

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Directors, Officers Report

Starr Technical Risks Agency, Inc.

Thursday, February 01, 2001

DIRECTORS

Humbert E. Armellino **Director**
Primary Address: AIU Insurance Company
70 Pine Street
New York, New York 10270 United States

Daniel S. Glaser **Director**
Primary Address: Starr Technical Risks Agency, Inc.
70 Pine Street
New York, New York 10270 United States

Maurice Raymond Greenberg **Director**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Richard N. Shaak **Director**
Primary Address: Starr Technical Risks Agency, Inc.
70 Pine Street
New York, New York 10270 United States

Martin John Sullivan **Director**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Thomas Ralph Tizzio **Director**
Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 United States

OFFICERS

Thomas Ralph Tizzio **Chairman of the Board of Directors**
Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 United States

Humbert E. Armellino **Vice Chairman of the Board of Directors**
Primary Address: AIU Insurance Company
70 Pine Street
New York, New York 10270 United States

Richard N. Shaak **Chief Executive Officer**
Primary Address: Starr Technical Risks Agency, Inc.
70 Pine Street
New York, New York 10270 United States

President
Primary Address: Starr Technical Risks Agency, Inc.
70 Pine Street
New York, New York 10270 United States

Anthony S. Carroll Primary Address:	Senior Vice President Starr Technical Risks Agency, Inc. 70 Pine Street New York, New York 10270 United States
James J. Regan Primary Address:	Senior Vice President Starr Technical Risks Agency of Illinois, Inc. 500 West Madison Street Chicago, Illinois 60661-2511 United States
Steven Craig Sutton Primary Address:	Senior Vice President Starr Technical Risks Agency of Texas, Inc. 1999 Bryan Street Dallas, Texas 75201 United States
Alan N. Abramowitz Primary Address:	Vice President Starr Technical Risks Agency, Inc. 70 Pine Street New York, New York 10270 United States
Michael Reed Baxter Primary Address:	Vice President Starr Technical Risks Agency, Inc. 145 Wellington Street West Toronto, Canada M5J 1H8 Canada
John Frederick Lloyd Crouch Primary Address:	Vice President 777 South Figueroa Street Los Angeles, California 90017-5814 United States
Julie T. Kanter Primary Address:	Vice President AIU Insurance Company 70 Pine Street New York, New York 10270 United States
George J. Longuist Primary Address:	Vice President Starr Technical Risks Agency, Inc. 70 Pine Street New York, New York 10270 United States
Joanne M. Zajac Primary Address:	Vice President Starr Technical Risks Agency of Illinois, Inc. 500 West Madison Street Chicago, Illinois 60661-2511 United States
Merritt William Fabel Primary Address:	Assistant Vice President American International Group, Inc. 70 Pine Street New York, New York 10270 United States
Michael A. Gosselin Primary Address:	Assistant Vice President Starr Technical Risks Agency, Inc. 70 Pine Street New York, New York 10270 United States
Virginia McCrimmon Primary Address:	Assistant Vice President American International Group, Inc. 70 Pine Street New York, New York 10270 United States

Starr Technical Risks Agency, Inc.

Budy Mulyadi

Assistant Vice President

Primary Address: AIU North America, Inc.
777 South Figueroa Street
Los Angeles, California 90017-5814 United States

Richard C. Niehaus

Assistant Vice President

Primary Address: AIU North America, Inc.
Two Rincon Center
121 Spear Street
San Francisco, California 94105 United States

John R. Sahm

Assistant Vice President

Primary Address: Starr Technical Risks Agency, Inc.
70 Pine Street
New York, New York 10270 United States

Kylie K.F. Wong

Assistant Vice President

Primary Address: Starr Technical Risks Agency, Inc.
70 Pine Street
New York, New York 10270 United States

Michael D. Warantz

Treasurer

Primary Address: C.V. Starr & Co., Inc.
70 Pine Street
New York, New York 10270 United States

Julie T. Kanter

Comptroller

Primary Address: AIU Insurance Company
70 Pine Street
New York, New York 10270 United States

Elizabeth Margaret Tuck

Secretary

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

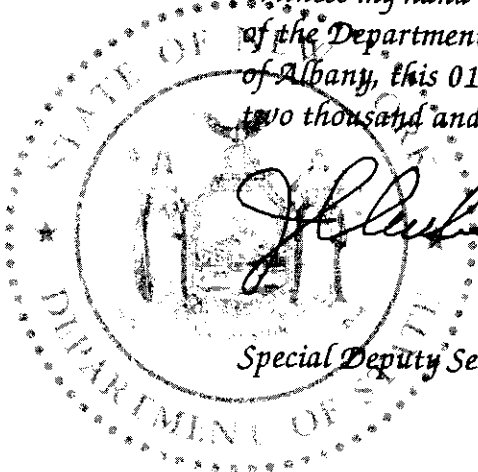
State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of STARR TECHNICAL RISKS AGENCY, INC. was filed on 12/29/1952, under the name of AMERICAN HOME AGENCY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AMERICAN HOME AGENCY, INC., changing its name to STARR TECHNICAL RISKS AGENCY, INC., was filed 11/27/1967.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of February
two thousand and one.



Special Deputy Secretary of State

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