

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: Pete T. Cenarrusa

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 _____, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name _____

the attached rider

Address

Dated: January 15, 2001

STARR TECHNICAL RISKS AGENCY, INC.

(Corporation name)

Bv

~~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 RH: 377796

1 8 100.00 = 100.00 AUTH PRO # 2
1 8 20.00 = 20.00 EXPEDITE C # 3

Directors, Officers Report

Starr Technical Risks Agency, Inc.

Thursday, February 01, 2001

DIRECTORS

Humbert E. Armellino

Primary Address:

Director

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

Daniel S. Glaser

Primary Address:

Director

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

Maurice Raymond Greenberg

Primary Address:

Director

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

Richard N. Shaak

Primary Address:

Director

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

Martin John Sullivan

Primary Address:

Director

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

Thomas Ralph Tizzio

Primary Address:

Director

American International Group, Inc.
175 Water Street
New York, New York 10038 United States

OFFICERS

Thomas Ralph Tizzio

Primary Address:

Chairman of the Board of Directors

American International Group, Inc.
175 Water Street
New York, New York 10038 United States

Humbert E. Armellino

Primary Address:

Vice Chairman of the Board of Directors

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

Richard N. Shaak

Primary Address:

Chief Executive Officer

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

Primary Address:

President

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. Longquist
Primary Address:

Vice President
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New York, New York 10270 United States

Joanne M. Zajac
Primary Address:

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Chicago, Illinois 60661-2511 United States

Merritt William Fabel
Primary Address:

Assistant Vice President
American International Group, Inc.
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Michael A. Gosselin
Primary Address:

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Primary Address:

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Budy Mulyadi

Primary Address:

Assistant Vice President

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Primary Address:

Assistant Vice President

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

John R. Sahm

Primary Address:

Assistant Vice President

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

Kylie K.F. Wong

Primary Address:

Assistant Vice President

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

Michael D. Warantz

Primary Address:

Treasurer

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

Julie T. Kanter

Primary Address:

Comptroller

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

Elizabeth Margaret Tuck

Primary Address:

Secretary

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

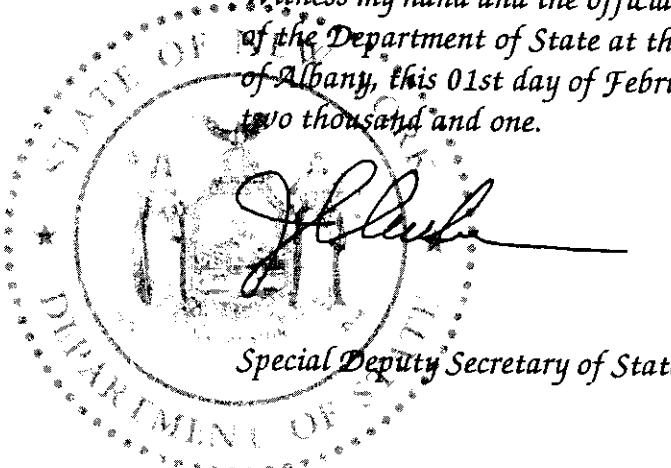
State of New York | ss:
Department of State

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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