

No. 59056	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX U.S. CORPORATION COMPANY 702 WEST IDAHO BOISE ID 83702																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - <i>Please Correct, If Not Correct</i> AMERICAN INTERNATIONAL ADJUSTME ELIZABETH M TUCK 70 PINE STREET NEW YORK NY 10270	3. Incorporated Under The Laws of DE NO: 59056																									
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; width: 35%;"><u>Name</u></th> <th style="text-align: center; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: center; width: 15%;"><u>City</u></th> <th style="text-align: center; width: 15%;"><u>State</u></th> <th style="text-align: center; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Lawrence B. Dorman</td> <td>70 Pine Street, New York,</td> <td>New York</td> <td></td> <td>10270</td> </tr> <tr> <td>Secretary: Elizabeth M. Tuck</td> <td>70 Pine Street, New York,</td> <td>New York</td> <td></td> <td>10270</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center; padding-top: 20px;"> <i>- See Attached -</i> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Lawrence B. Dorman	70 Pine Street, New York,	New York		10270	Secretary: Elizabeth M. Tuck	70 Pine Street, New York,	New York		10270	Directors:					<i>- See Attached -</i>				
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<i>- See Attached -</i>																											
5. Nature of Business <i>Adjusting in-</i> <i>surance claims and losses.</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																										
	Signature <i>Elizabeth M. Tuck</i> <small>Name (Typed or Printed)</small> Elizabeth M. Tuck	Date <i>July 28, 1993</i> Title <i>Secretary</i>																									

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Lawrence B. Dorman	70 Pine Street New York, NY 10270
Jeffrey W. Greenberg	70 Pine Street New York, NY 10270
Maurice R. Greenberg	70 Pine Street New York, NY 10270
John G. Hughes	70 Pine Street New York, NY 10270
Stanton F. Long	70 Pine Street New York, NY 10270
Edward E. Matthews	70 Pine Street New York, NY 10270
Wayland M. Mead	70 Pine Street New York, NY 10270
Robert M. Sandler	70 Pine Street New York, NY 10270
Howard I. Smith	70 Pine Street New York, NY 10270
Thomas R. Tizzio	70 Pine Street New York, NY 10270