

No. C 170035		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AIG TRAVEL ASSIST, INC. CORPORATE SECRETARYS DEPT 70 PINE ST 30TH FIR NEW YORK NY 83702		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	CHESTER DONALD SMITH	6464 SAVOY DRIVE	HOUSTON	TX	USA	77036
DIRECTOR	JEFFREY C RUTLEDGE	80 PINE STREET	NEW YORK	NY	USA	10005
DIRECTOR	JAMES D PAGE	6464 SAVOY DRIVE	HOUSTON	TX	USA	77036
DIRECTOR	STEVE A GOLD	80 PINE STREET	NEW YORK	NY	USA	10005
PRESIDENT	JAMES D PAGE	6464 SAVOY DR STE 200	HOUSTON	TX	USA	77036
SECRETARY	VICTORIA B DUFFY	80 PINE ST	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: DE C 170035		6. Annual Report must be signed.* Signature: Victoria Bozovic Duffy Name (type or print): Victoria Bozovic Duffy		Date: 10/30/2009 Title: Secretary		
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.				