

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN INTERNATIONAL ASSISTANCE SERVICES, INC.**

File Number C 134445

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 23, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie C. Roe*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**  
**JUN 23 2 19 PM '00**

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 AMERICAN INTERNATIONAL ASSISTANCE SERVICES, INC.
- The name which it shall use in Idaho is AMERICAN INTERNATIONAL ASSISTANCE SERVICES, INC.
- It is incorporated under the laws of Delaware
- Its date of incorporation is 11/20/1978
- The address of its principal office is 6464 SAVOY DRIVE, HOUSTON, TX 77036
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 1401 Shoreline Drive, 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:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: JUNE 1, 2000

AMERICAN INTERNATIONAL ASSISTANCE SERVICES, 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

**06/23/2000 09:00**  
 CK: 21660 CT: 47921 BH: 328820

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

134445

# Directors, Officers Report

## American International Assistance Services, Inc.

Jun 1, 2000

### DIRECTORS

<b>Kevin T. Hogan</b>	<b>Director</b>
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
<b>Jeffrey M. Kestenbaum</b>	<b>Director</b>
Primary Address:	AIG Life Insurance Company 80 Pine Street New York, New York 10005 United States
<b>Sherman Allen Sitrin</b>	<b>Director</b>
Primary Address:	Birmingham Fire Insurance Company of Pennsylvania 160 Water Street New York, New York 10038 United States
<b>Stuart Anthony Spencer</b>	<b>Director</b>
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
<b>Martin John Sullivan</b>	<b>Director</b>
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States

### OFFICERS

<b>Kevin T. Hogan</b>	<b>President</b>
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
<b>John R. McCann</b>	<b>Executive Vice President</b>
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
<b>Stuart Anthony Spencer</b>	<b>Executive Vice President</b>
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 United States
<b>Mary Kay Dauria</b>	<b>Senior Vice President</b>
Primary Address:	AIG International Services Inc. 6464 Savoy Drive Suite 200 Houston, Texas 77036 United States
<b>David A. Murphy</b>	<b>Senior Vice President</b>
Primary Address:	AIG International Services Inc. 70 Pine Street

New York, New York 10270 United States

**Carl B. Carlson**

**Vice President**

Primary Address:

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

**Sherman Allen Sitrin**

**Vice President**

Primary Address:

Birmingham Fire Insurance Company of Pennsylvania  
160 Water Street  
New York, New York 10038 United States

**Susan M. Waldau**

**Vice President**

Primary Address:

AIG International Services Inc.  
6464 Savoy Drive  
Suite 200  
Houston, Texas 77036 United States

**Merritt W. Fabel**

**Assistant Vice President**

Primary Address:

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

**Norman T. Filipeczak**

**Treasurer**

Primary Address:

80 Pine Street  
New York, New York 10005 United States

**Nicholas Shaw Tyler**

**Comptroller**

Primary Address:

American International Group, Inc.  
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

JUN 23 2 19 PM '00  
SECRETARY OF STATE  
STATE OF DELAWARE

State of Delaware

PAGE 1

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INTERNATIONAL ASSISTANCE 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 TWENTIETH DAY OF JUNE, A.D. 2000.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0507789

DATE: 06-20-00