

No. C 146875

Due no later than December 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AIG WARRANTY SERVICES AND INSURANCE  
BERNADETTE COLON  
70 PINE ST  
NEW YORK, NY 10270

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PI/D	MATTHEW W. FRANKEL	175 Water St.	NEW YORK	NY	10038
VP	MERRITT W. FABEL	70 Pine Street	NEW YORK	NY	10270
S	ELIZABETH M. TUCK	70 Pine Street	NEW YORK	NY	10270
T/D	ROBERT P. JACOBSON	175 Water St.	NEW YORK	NY	10038

5. Organized Under the Laws of:

DELAWARE  
C 146875

6.

Signature

*Elizabeth M. Tuck*

Date

11-10-04

Name (Typed or Printed)

ELIZABETH M. TUCK

Title

Secretary

20041202508

Do Not Tape or Staple