

No. C 137607	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STARR TECHNICAL RISKS AGENCY, INC. C/o Bernadete Colon 70 PINE ST 30th Floor NEW YORK, NY 10270		CORPORATION SERVICE CO 1401 SHORELINE DR #2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
COB/D	Thomas R. Tizzio	175 Water Street,	New York,	NY	10038
CEO/PI/D	Richard N. Shaak	70 Pine Street,	New York,	NY	10270
S	Elizabeth M. Tuck	70 Pine St.,	New York,	NY	10270
T	Michael Warantz	70 Pine St.,	New York,	NY	10270

5. Organized Under the Laws of: NEW YORK C 137607	6. Signature <u><i>Elizabeth M. Tuck</i></u> Date <u>3/29/02</u> Name (Typed or Printed) <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>
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