

No. C 178990	Due no later than Jun 30, 2011 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. AIG EMPLOYEE SERVICES, INC. 80 PINE ST NEW YORK NY 10005	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
		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
DIRECTOR	JOSEPH G BARLIE	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	MICHEAL R COWAN	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	DAVID L HERZOG	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	MARC A. MARINI	90 HUDSON STREET	JERSEY CITY	NJ	USA	07302
PRESIDENT	MICHEAL R. COWAN	180 MAIDEN LANE	NEW YORK	NY	USA	10038
SECRETARY	KATHLEEN E. SHANNON	80 PINE ST	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: DE C 178990	6. Annual Report must be signed.* Signature: K. E. Shannon Name (type or print): K. E. Shannon		Date: 06/16/2011 Title: Secretary			
Processed 06/16/2011		* Electronically provided signatures are accepted as original signatures.				