

No. C 170173	Due no later than Dec 31, 2010 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. AMERICAN INTERNATIONAL REALTY CORP. LAUREN ROESSNER 180 MAIDEN LANE NEW YORK NY 10038		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	MARK E BROOKS	180 MAIDEN LANE	NEW YORK	NY	USA	10038
PRESIDENT	MARK E. BROOKS	180 MAIDEN LANE	NEW YORK	NY	USA	10038
SECRETARY	ROSEMARIE SAILER	80 PINE STREET	NEW YORK	NY	USA	10005
TREASURER	ROBERT A GENDER	ONE NEW YORK PLAZA 17TH FLOOR	NEW YORK	NY	USA	10004
5. Organized Under the Laws of: DE C 170173	6. Annual Report must be signed.* Signature: Rosemarie Sailer Name (type or print): Rosemarie Sailer		Date: 12/29/2010 Title: Secretary			
Processed 12/29/2010		* Electronically provided signatures are accepted as original signatures.				