

No. C 134440

Due no later than June 30, 2004
Annual Report Form2. 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

AIG CLAIM SERVICES, INC.
ELIZABETH TUCK
70 PINE ST 30TH FL
NEW YORK, NY 10270CORPORATION SERVICE COMPANY
1401 SHORELINE DR.
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
C/D	Kristian P. Moor	175 Water Street	New York	NY	10038
P/D	Steven A. Iler	70 Pine Street	New York	NY	10270
V/D	Terri D. Austin	70 Pine Street	New York	NY	10270
S	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270
T	Steven J. Bonsinger	70 Pine Street	New York	NY	10270

5. Organized Under the Laws of:

DELAWARE
C 134440

6.

Signature

Elizabeth M. Tuck

Date

6/29/04

Name (Typed or Printed)

Elizabeth M. Tuck

Title

Secretary

Issued 04/01/2004

Do Not Tape or Staple

2004061717