

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AIG HEALTHCARE MANAGEMENT SERVICES, INC.**

File Number C 146329

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 21 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ann Hutton*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

NOV 21 PM 2:06

The undersigned Corporation applies for a Certificate of Authority and states as follows: **STATE OF IDAHO**

1. The name of the corporation is: AIG Healthcare Management Services, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 08/28/1986
5. The address of its principal office is: 70 Pine Street, New York, NY 10270
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: 11/11/2002

Signature: *Elizabeth M. Tuck*

Typed Name: Elizabeth M. Tuck

Capacity: Corporate Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
11/21/2002 05:00
 CK: 44568 CT: 47921 BH: 647344
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C146329

AIG Healthcare Management Services, Inc.**Directors****Anthony J. Galioto****Director**

Effective: 12/20/1996
End Date:
Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Steven A. Iler**Director**

Effective: 8/1/2001
End Date:
Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Harold Saul Jacobowitz**Director**

Effective: 8/17/1998
End Date: 5/20/2002
Primary Address: AIG Technical Services, Inc.
7 Hanover Square
New York, New York 10004 (United States)

Edward Easton Matthews**Director**

Effective: 9/4/1986
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Ernest Theodore Patrikis**Director**

Effective: 3/18/1999
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Michael Sandler**Director**

Effective: 9/4/1986
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Howard Ian Smith**Director**

Effective: 3/19/1997

AIG Healthcare Management Services, Inc.

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Thomas Ralph Tizzio**Director**

Effective: 9/4/1986

End Date:

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Officers**Robert Michael Sandler****Chairman of the Board of Directors**

Effective: 3/19/1997

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Steven A. Iler**President**

Effective: 8/1/2001

End Date:

Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Anthony J. Galioto**Chief Executive Officer**

Effective: 8/1/2001

End Date:

Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Terri D. Austin**Senior Vice President**

Effective: 9/1/1999

End Date:

Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Terri D. Austin**General Counsel**

Effective: 3/19/1997

End Date:

Primary Address: AIG Claim Services, Inc.

AIG Healthcare Management Services, Inc.

70 Pine Street
New York, New York 10270 (United States)

Elizabeth Margaret Tuck**Secretary**

Effective: 3/20/1989

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Donald Pelka**Assistant Secretary**

Effective: 8/1/2001

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Steven J. Bensinger**Treasurer**

Effective: 10/8/2002

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Carol Ann McFate**Treasurer**

Effective: 6/8/1998

End Date: 10/8/2002

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Delaware

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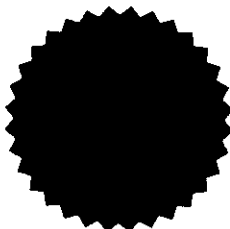
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG HEALTHCARE MANAGEMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG HEALTHCARE MANAGEMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2100156 8300

AUTHENTICATION: 2100049

020714391

DATE: 11-20-02