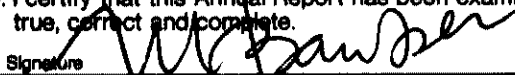


No. 151493 Return To Secretary of State Room 203, Statehouse Boise, ID 83726 SEC. OF STATE 88 JUL 25 PM 2 03	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 051493 AIG RISK MANAGEMENT, INC. MARTIN H. BANKER - 7th floor 100 William St. 70 Pine St. 3RD FL. LEGAL OPT. NEW YORK, NEW YORK 10270	2. Registered Agent and Office PRENTICE HALL INC. 1 CAPITAL CENTER BOISE, ID 83702 3. Incorporated Under ENTERED of AUG 2 1988 STATE OF NEW YORK																																																																		
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Joseph C. Smetana, Jr.</td> <td>70 Pine St.</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td>Secretary:</td> <td>* Martin H. Banker</td> <td>100 William St</td> <td>new York</td> <td>ny</td> <td>10038</td> </tr> <tr> <td>Directors:</td> <td>Maurice R. Greenberg</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10038</td> </tr> <tr> <td></td> <td>Joseph C Smetana, Jr.</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td></td> <td>Patrick J. Foley</td> <td>70 Pine St.</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td></td> <td>Michael Curcio</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td></td> <td>Thomas Tiggio</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td></td> <td>Edwin A.G. Manton</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td></td> <td>John J. Roberts</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td></td> <td>Frank Neuhauser</td> <td>70 Pine St</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Joseph C. Smetana, Jr.	70 Pine St.	new York	ny	10270	Secretary:	* Martin H. Banker	100 William St	new York	ny	10038	Directors:	Maurice R. Greenberg	70 Pine St	new York	ny	10038		Joseph C Smetana, Jr.	70 Pine St	new York	ny	10270		Patrick J. Foley	70 Pine St.	new York	ny	10270		Michael Curcio	70 Pine St	new York	ny	10270		Thomas Tiggio	70 Pine St	new York	ny	10270		Edwin A.G. Manton	70 Pine St	new York	ny	10270		John J. Roberts	70 Pine St	new York	ny	10270		Frank Neuhauser	70 Pine St	new York	ny	10270
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5. Nature of Business Risk managers for self insured companies	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) MARTIN H. BANKER Date 7/19/88 Title Senior VP/Asst. Gen Counsel & Director																																																																			

SOCIAL SECURITY #
DATE OF BIRTH

MAURICE R. GREENBERG
Chairman of the Board
and Director

JOSEPH C. SMETANA, JR.
President and Director

FRANK FILIPS
Treasurer

PATRICK J. FOLEY
Secretary and Director

MICHAEL CURIO
Senior Vice President
and Director

THOMAS TIZZIO
Director



EDWIN A. G. MANTON
Director

JOHN J. ROBERTS
Director

FRANK NEUHAUSER
Senior Vice President,
Actuary and Director

JOSEPH CAVOLO
Senior Vice President
and Comptroller

MARTIN H. BANKER
Senior Vice President,
Secretary, General
Counsel and Director

GARRY CLINE
Assistant Vice President