

No. C 178990	Due no later than Jun 30, 2009 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. 70 PINE ST NEW YORK NY 10270		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	ROBERT A GENDER	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	KATHLEEN E SHANNON	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	ERIC S LEFKOWITZ	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	DAVID L HERZOG	70 PINE STREET	NEW YORK	NY	USA	10270
TREASURER	ROBERT A GENDER	70 PINE STREET	NEW YORK	NY	USA	10270
PRESIDENT	ROBERT A GENDER	70 PINE ST	NEW YORK	NY	USA	10270
SECRETARY	KATHLEEN E SHANNON	70 PINE ST	NEW YORK	NY	USA	10270
5. Organized Under the Laws of: DE C 178990		6. Annual Report must be signed.* Signature: Kathleen E. Shannon Name (type or print): Kathleen E. Shannon				Date: 07/30/2009 Title: Secretary
Processed 07/30/2009		* Electronically provided signatures are accepted as original signatures.				