

No. C 145692	Due no later than Oct 31, 2004 Annual Report Form	2. Registered Agent and Office 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	<div style="background-color: black; color: white; text-align: center; padding: 2px;">1. Mailing Address - Correct in this box, if applicable</div> AMERICAN INTERNATIONAL REALTY CORP. ELIZABETH TUCK 70 PINE ST 30TH FLOOR NEW YORK, NY 10270	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
3. <u>New</u> Registered Agent Signature		

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

Office held	Name	Street or P.O. Address	City	State	Zip
COB/D	Lawrence W. English	70 Pine Street,	New York,	NY	10270
P	Frederick J. Wunshel	72 Wall Street,	New York,	NY	10270
CFO/SVP	Anthony Tesoriero	72 Wall Street,	New York,	NY	10270
GC/SVP	Warren Luedecker	72 Wall Street,	New York,	NY	10270
S	Elizabeth M. Tuck	70 Pine Street,	New York,	NY	10270
T	Steven J. Bensinger	70 Pine Street,	New York,	NY	10270

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 145692</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Elizabeth M. Tuck</i></td> <td style="width: 40%;">Date <i>9-13-04</i></td> </tr> <tr> <td>Name <small>(Type or Print)</small> <i>Elizabeth M. Tuck</i></td> <td>Title <i>Secretary</i></td> </tr> </table>	Signature <i>Elizabeth M. Tuck</i>	Date <i>9-13-04</i>	Name <small>(Type or Print)</small> <i>Elizabeth M. Tuck</i>	Title <i>Secretary</i>
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