

No. C 145022

Due no later than August 31, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Mailing Address. Check in the box if applicable
UNITED STATES AVIATION UNDERWRITERS
199 WATER ST
NEW YORK, NY 10038

2. Registered Agent and Office **NO PO BOX**
CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2
BOISE, ID 83702
3. New 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

Chairman/CEO HAROLD J. CLARK 199 WATER STREET, NEW YORK, NY 10038

President/COO MICHAEL L. SWEENEY, 199 WATER STREET, NEW YORK, NY 10038

SVP/CFO WILLIAM D. BARNETT, JR., 199 WATER STREET, NEW YORK, NY 10038

SVP/GENERAL COUNSEL & SECRETARY LESLIE J. DAVIS, 199 WATER STREET, NY, NY 10038

Asst. Secretary TIMOTHY T. MCCAFFREY, 199 WATER STREET, NY, NY 10038

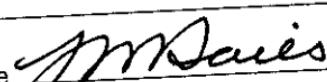
EVP WILLIAM A. WELBOURN, 199 WATER STREET, NEW YORK, NY 10038

5. Organized Under the Laws of:

NEW YORK
C 145022

6.
Signature

Name
(Typed or
Printed)


LESLIE J. DAVIS

Date

6/17/03

Title SVP/GC/SECRETARY