

<b>No. C 145022</b>	<b>Due no later than August 31, 2003</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2  BOISE, ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address:</b> <i>(Check in this box if applicable)</i> UNITED STATES AVIATION UNDERWRITERS  199 WATER ST  NEW YORK, NY 10038	<b>3. New Registered Agent Signature</b>																																										
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																																												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman/CEO</td> <td>HAROLD J. CLARK</td> <td>199 WATER STREET,</td> <td>NEW YORK,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>President/COO</td> <td>MICHAEL L. SWEENEY,</td> <td>199 WATER STREET,</td> <td>NEW YORK,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>SVP/CFO</td> <td>WILLIAM D. BARNETT, JR.,</td> <td>199 WATER STREET,</td> <td>NEW YORK,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>SVP/GENERAL COUNSEL &amp; SECRETARY</td> <td>LESLIE J. DAVIS,</td> <td>199 WATER STREET,</td> <td>NY,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>Asst. Secretary</td> <td>TIMOTHY T. MCCAFFREY,</td> <td>199 WATER STREET,</td> <td>NY,</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>EVP</td> <td>WILLIAM A. WELBOURN,</td> <td>199 WATER STREET,</td> <td>NEW YORK,</td> <td>NY</td> <td>10038</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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
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<b>5. Organized Under the Laws of:</b>  NEW YORK C 145022	<b>6.</b> Signature <u><i>LM Davis</i></u> Date <u>6/17/03</u> Name <small>(Typed or Printed)</small> <u>LESLIE J. DAVIS</u> Title <u>SVP/GC/SECRETARY</u>																																											