

No. C 139858		Due no later than Jul 31, 2005 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		1. Mailing Address: Correct in this box if needed. AMERICAN ARBITRATION ASSOCIATION, INC. 335 MADISON AVE NEW YORK NY 10017 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JOHN M TOWNSEND	1775 I STREET NW	WASHINGTON	DC	USA	20006	
DIRECTOR	JAMES H CARTER	125 BROAD STREET	NEW YORK	NY	USA	10004	
SECRETARY	JENNIFER J COFFMAN	335 MADISON AVENUE	NEW YORK	NY	USA	10017	
PRESIDENT	WILLIAM K SLATE II	335 MADISON AVENUE	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of: NEW YORK C 139858		6. Annual Report must be signed.* Signature: Jennifer J. Coffman Name (type or print): Jennifer J. Coffman					
		Date: 08/09/2005 Title: Jennifer J. Coffman, Secretary					
Processed 08/09/2005 * Electronically provided signatures are accepted as original signatures.							