

|  |                    |   |            |   |         |             |  |
|--|--------------------|---|------------|---|---------|-------------|--|
| No. <b>C 139858</b>  |                    | <b>Due no later than Jul 31, 2005</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                            |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>AMERICAN ARBITRATION ASSOCIATION, INC.<br>335 MADISON AVE<br>NEW YORK NY 10017 0000 |            | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 0000 |         |             |  |
|  |                    |   |            | 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:<br><br><b>NEW YORK<br/>C 139858</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Jennifer J. Coffman<br>Name (type or print): Jennifer J. Coffman<br>Date: 08/09/2005<br>Title: Jennifer J. Coffman, Secretary         |            |   |         |             |  |
| Processed 08/09/2005   |                    | * Electronically provided signatures are accepted as original signatures.   |            |   |         |             |  |