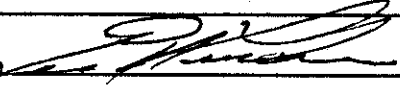


No. C 139858	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AMERICAN ARBITRATION ASSOCIATION, I ERIC P TUCHMANN 1633 BROADWAY 10TH FL NEW YORK, NY 10019 USA	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	William K. Slate, II	1633 Broadway	New York	NY	10019
Secretary and	Eric P. Tuchmann	1633 Broadway	New York	NY	10019
General Counsel,	Francesco Rossi	1633 Broadway	New York	NY	10019
Treasurer,	John M. Townsend	1775 I Street, NW	Washington	DC	20006

Please see additional directors list attached.

5. Organized Under the Laws of: NEW YORK C 139858	6. Signature  Name (Typed or Printed) <u>ERIC P. TUCHMANN</u> Date <u>7/13/07</u> Title <u>GENERAL COUNSEL AND CORP. SECRET.</u>
--	--

Issued 05/01/2007

Do Not Tape or Staple

200707002561

**American Arbitration Association
Corporate Officers for the 2007-2008 Term**

Chairperson of the Board (and also Director)

John M. Townsend, Esq.
Hughes, Hubbard & Reed LLP
1775 I Street, NW
Washington, DC 20006

Chairperson of the Executive Committee (and also Director)

Joia Johnson
Executive Vice President, General Counsel and
Secretary
Hanesbrands, Inc.
1000 East Hanes Mill Road
Winston-Salem, NC 27105

President (and also Director)

William K. Slate II
American Arbitration Association
1633 Broadway, 10th Floor
New York, NY 10019

Secretary & General Counsel

Eric P. Tuchmann
American Arbitration Association
1633 Broadway, 10th Floor
New York, NY 10019

Treasurer

Francesco Rossi
American Arbitration Association
1633 Broadway, 10th Floor
New York, NY 10019

**American Arbitration Association
Board of Directors, 2007 – 2008**

José María Abascal, Esq.
Cerrada Flor de Agua 11
México D.F., 01030
México

Howard J. Aibel, Esq.
183 Steep Hill Road
Weston, CT 06883

Mr. David R. Andrews
Senior Vice President for Government Affairs,
General Counsel and Secretary (Retired)
PepsiCo, Inc.
1020 Union Street, Apartment 23
San Francisco, CA 94113

Steven A. Arbittier, Esq.
Ballard Spahr Andrews & Ingersoll, LLP
1735 Market Street, 51st Floor
Philadelphia, PA 19103-7599

C. Mark Baker, Esq.
Fulbright & Jaworski L.L.P.
1301 McKinney, Suite 5100
Houston, TX 77010-3095

Hon. Louis C. Bechtie
Conrad O'Brien Gellman & Rohn, P.C.
1515 Market Street, 16th Floor
Philadelphia, PA 19102-1916

John Beechey, Esq.
Clifford Chance LLP
200 Aldersgate Street
London, EC1A 4JJ
United Kingdom

Fred G. Bennett, Esq.
Quinn Emanuel Urquhart Oliver & Hedges LLP
865 South Figueroa Street
10th Floor
Los Angeles, CA 90017

Richard T. Bennett, Esq.
Bennett, Lotterhos, Sulser & Wilson, P.A.
One Jackson Place, Suite 1400
188 East Capitol Street
Jackson, MS 39201

Gonzalo Biggs, Esq.
Figueroa Valenzuela & Cia Abogados
Moneda 970, 5o Piso
Santiago
Chile

Christian Bouckaert, Esq.
Bouckaert Ormen Passemard Sportes
47 rue Dumont d'Urville
75116 Paris
France

Mr. Frank J. Branchini
President and Chief Executive Officer
Group Health Incorporated
441 Ninth Avenue
New York, NY 10001-1681

**American Arbitration Association
Board of Directors, 2007 – 2008**

John E. Bulman, Esq.
Little, Medeiros, Kinder, Bulman & Whitney, P.C.
72 Pine Street
Providence, RI 02903

Stephen D. Butler, Esq.
Managing Counsel
Bechtel Corporation
50 Beale Street - 50/4/B-43
San Francisco, CA 94105

Christine W. S. Byrd, Esq.
PartnerIrell & Manella LLP
1800 Avenue of the Stars
Suite 900
Los Angeles, CA 90067-4276

Ms. Laura Campbell
Associate General CounselInternational Union, UAW
UAW Legal Department
8000 East Jefferson Avenue
Detroit, MI 48214

Joe F. Canterbury Jr., Esq.
Canterbury, Stuber, Elder, Gooch & Surratt, P.C.
Occidental Tower
5005 LBJ Freeway, Suite 1000
Dallas, TX 75244

James H. Carter, Esq.
Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004-2498

Gilbert F. Casellas, Esq.
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
701 Pennsylvania Avenue N.W.
Washington, D.C. 20004

Zela G. Claiborne, Esq.
Mediator and Arbitrator
70 Twain Avenue
Berkeley, CA 94708

Mr. Robert Coulson
9 Reginald Road
Riverside, CT 06878

Jose M. de Lasa, Esq.
Baker & McKenzie LLP
1114 Avenue of the Americas
New York, New York 10036, US

Mr. Brackett B. Denniston III
Vice President, General Counsel
General Electric Company
3135 Easton Turnpike
Fairfield, CT 06828

Ms. Mary S. Elcano
General Counsel and Corporate Secretary
American Red Cross
2025 E Street, NW
Washington, DC 20006

**American Arbitration Association
Board of Directors, 2007 - 2008**

Hon. Cheryl Demmert Fairbanks
Chief Justice of the Yavapai Apache
Cuddy, Kennedy, Albetta & Ives, LLP
7770 Jefferson, NE, Suite 440
Albuquerque, NM 87109

Professor John D. Feerick
Sidney C. Norris Chair of Law in Public Service
Fordham University Law School
140 West 62nd Street
New York, NY 10023

Mr. Phillip Finkelstein
Labor Counsel, Attorney at Law
Minnesota Nurses Association
3707 Grand Way, Apt. 101
St. Louis Park, MN 55416-2700

Mr. Israel J. Floyd
Corporate Secretary and General Counsel
Hercules Incorporated
Hercules Plaza
1313 North Market Street
Wilmington, DE 19894

Ms. Linda K. Foley
President, The Newspaper Guild-CWA
501 Third Street, NW
2nd Floor
Washington, DC 20001-2797

Mr. Samuel P. Fried
Senior Vice President, Law, Policy & Governance
Limited Brands, Inc.
Three Limited Parkway
Columbus, OH 43230

Paul D. Friedland, Esq.
White & Case LLP
1155 Avenue of the Americas
New York, NY 10036-2787

Gilberto Giusti Esq.
Pinheiro Neto-Advogados
Rua Boa Vista, 254, 9 Andar
Sao Paulo-SP, 01014-907
Brazil

Hon. Richard J. Goldstone
Justice of the Constitutional Court of South Africa
(Retired)
PO Box 396
Morningside
2057 South Africa

Mr. Bradley E. Haddock
Executive Vice President, General Counsel and Secretary
Koch Chemical Technology Group, LLC
4111 East 37th Street, North
Wichita, KS 67201

David R. Haigh, Q.C.
Burnet, Duckworth & Palmer LLP
First Canadian Centre
1400, 350 - 7th Avenue SW
Calgary Alberta T2P 3N9
Canada

Mr. Peter B. Hamilton
970 E. Deerpath
Lake Forrest, IL 60045

**American Arbitration Association
Board of Directors, 2007 – 2008**

Sally A. Harpole Esq.
Sally Harpole & Co.
P.O. Box 12153
General Post Office
Hong Kong
People's Republic of China

David M. Heilbron Esq.
Bingham McCutchen, LLP (retired)
Three Embarcadero Center
San Francisco, CA 94111

Mr. Jonathan P. Hiatt
General Counsel
American Federation of Labor and
Congress of Industrial Organizations
815 Sixteenth Street, NW
Washington, DC 20006

Mr. Norman M. Hinerfeld
Chairman and Chief Executive Officer
The Delta Group
11 Oak Lane
Larchmont, NY 10538

Kay H. Hodge, Esq.
Stoneman, Chandler & Miller LLP
99 High Street
Boston, MA 02110

Hon. Howard M. Holtzmann
630 Fifth Avenue
Suite 2000
New York, NY 10111

Mr. Howard O. Hunter
President
Singapore Management University
81 Victoria Street
Administration Building, 81-14-03100
Singapore 188065

Jerry M. Hunter, Esq.
Bryan Cave LLP
One Metropolitan Square
211 North Broadway
Suite 3600
St. Louis, MO 63102-2750

Mr. James R. Jenkins
Senior Vice President and General Counsel
Deere & Company
One John Deere Place
Moline, IL 61265-8098

Mr. Richard K. Jeydel
Senior Vice President, Secretary and General Counsel
Kanematsu USA Inc.
75 Rockefeller Plaza, 22nd Floor
New York, NY 10019

Ms. Joia M. Johnson
Executive Vice President, General Counsel and
Secretary
Hanesbrands, Inc.
1000 East Hanes Mill Road
Winston-Salem, NC 27105

Gabrielle Kaufmann-Kohler, Esq.
Schellenberg Wittmer
15bis, rue des Alpes, P.O. Box 2088
CH-1211 Geneva 1
Switzerland

**American Arbitration Association
Board of Directors, 2007 - 2008**

Ms. Elizabeth J. Keefer
General Counsel
Columbia University
412 Low Memorial Library
535 West 116th Street
New York, NY 10027

John J. Kerr, Jr., Esq.
Simpson Thacher & Bartlett LLP
425 Lexington Avenue
New York, NY 10017-3954

Dean Harold H. Koh
Dean and Professor of International Law
Yale Law School
127 Wall Street
New Have, CT 06511

Mr. Forrest N. Krutter
Senior Vice President, General Counsel and Secretary
Berkshire Hathaway Group
3024 Hathaway Group
Omaha, NE 68131-3580

Mr. Edward Lahey, Jr.
General Counsel
Essex Boat Works, Inc.
P.O. Box 132
Essex, CT 06426

Carolyn B. Lamm, Esq.
White & Case LLP
601 Thirteenth Street, NW
Suite 600 South
Washington, DC 20005-3807

Carol C. Lapidus, CPA
Managing Director
RSM McGladrey
1185 Avenue of the Americas
New York, NY 10036-2602

Mr. L. G. Lewis, Jr.
Chairman
H2L Consulting Engineers
122 Edgeworth Street
Greenville, SC 29607

Hon. Timothy K. Lewis
Schnader Harrison Segal & Lewis, LLP
The James Monroe Building
2001 Pennsylvania Avenue, NW, Suite 300
Washington, DC 20006-1825

Wilma A. Lewis, Esq.
Crowell & Moring LLP
1001 Pennsylvania Avenue, NW
Washington, D.C. 2004

Charisse R. Lillie, Esq.
Vice President, Human Resources - Comcast
Corporation
Senior Vice President, Human Resources - Comcast
Cable
1500 Market Street
Philadelphia, PA 19102

Richard S. Lombard, Esq.
7401 North Cobblestone Road
Tucson, AZ 85718

**American Arbitration Association
Board of Directors, 2007 – 2008**

Mr. Vincent J. Love
Kramer Love & Cutler, LLP
675 Third Avenue
22nd Floor
New York, NY 10017

E. Nobles Lowe, Esq.
The Knoll
Gypsy Trail Road
Carmel, NY 10512

Carole Malinvaud, Esq.
Gide Loyrette Noel
26, cours Albert 1er
75008 Paris
France

Mr. Lewis Maltby
President
National Workrights Institute
166 Wall Street
Princeton, NJ 08540

Mr. Don E. Marsh
2042 Saint Andrews Circle
Carmel, IN 46032

A. Timothy Martin
Nexen Inc.
801 7th Ave SW
Calgary Alberta T2P3P7
Canada

Joseph M. Matthews, Esq.
Colson Hicks Eidson, P.A.
255 Aragon Avenue, 2nd Floor
Coral Gables, FL 33134

Ms. Michele Coleman Mayes
Senior Vice President and General Counsel
Pitney Bowes
1 Elmcroft Road
Stamford, CT 06926

Ms. Teresa E. McCaslin
Executive Vice President, Human Resources
and Information Systems
ContiGroup Companies, Inc.
277 Park Avenue
New York, NY 10172

Hon. Gabrielle Kirk McDonald
Judge, Iran-United States Claims Tribunal at The Hague
2001 Holcombe Boulevard, Apt. #3201
Houston, TX 77030

Professor Francis McGovern
Duke University School of Law
Towerview Road and Science Drive
Durham, NC 27708-0362

Ms. Sara E. Moss
Senior Vice President, General Counsel and Secretary
Estée Lauder Companies, Inc.
767 Fifth Avenue
New York, NY 10153

**American Arbitration Association
Board of Directors, 2007 - 2008**

Richard E. Mulroy, Esq.
73 Reflection Drive
Sandwich, MA 02563

Hon. Betty Southard Murphy
Baker & Hostetler
1050 Connecticut Avenue, N.W., S-1100
Washington, DC 20036-5304

William H. Neukom, Esq.
Preston Gates & Ellis LLP
925 Fourth Avenue, #2900
Seattle, WA 98104-1158

Mr. Lawrence O'Donnell, III
President and Chief Operating Officer
Waste Management, Inc.
1001 Fannin, Suite 4000
Houston, TX 77002

Mr. Carlos G. Ortiz
Vice President & General Counsel
Goya Foods, Inc.
100 Seaview Drive
Secaucus, NJ 07096-1592

Bennett G. Picker Esq.
Stradley Ronon Stevens & Young, LLP
2600 One Commerce Square
Philadelphia, PA 19103-7098

Professor Cornelia Pillard
Georgetown University Law Center
600 New Jersey Avenue, NW
Washington, DC 20001

Lucy Reed, Esq.
Freshfields Bruckhaus Deringer LLP
520 Madison Avenue
34th Floor
New York, NY 10022

Hon. Janet Reno
11200 North Kendall Drive
Miami, FL 33176

David W. Rivkin Esq.
Debevoise & Plimpton LLP
919 Third Avenue
New York, NY 10022

Mark A. Roesler, Esq.
Chairman and Chief Executive Officer
CMG Worldwide, Inc.
10500 Crosspoint Boulevard
Indianapolis, IN 46256

Judge Stephen Schwebel
1501 K Street NW, Suite 410
Washington, DC 20005

**American Arbitration Association
Board of Directors, 2007 – 2008**

Dr. Siegfried Schwung
Vice President, General Counsel
Truck Group DaimlerChrysler AG
HPC X408,
71059 Sindelfingen
Germany

Mr. John Scriven
Homburger
Weinbergstrasse 56
58 CH-8006 Zurich
Switzerland

Mr. James J. Seifert
General Counsel
Bemis Company, Inc
One Neenah Center, 4th Floor
P.O. Box 669
Neenah, WI 54957

Mr. William K. Slate II
President and Chief Executive Officer
American Arbitration Association
1633 Broadway
10th Floor
New York, NY 10019-6708

Mr. Angus F. Smith
Director, Constar International
1901 Walnut Street
Apartment 9A
Philadelphia, PA 19103

Dean Rodney A. Smolla
University of Richmond School of Law
28 Westhampton Way
University of Richmond, VA 23173

Professor Theodore J. St. Antoine
James E. and Sarah A. Degan
Professor Emeritus of Law
University of Michigan Law School, Hutchins Hall
625 South State Street
Ann Harbor, MI 48109-1215

Mr. Donald B. Straus
P.O. Box 59
Mt. Desert, ME 04660

Mr. Michael P. Sullivan
Chairman of the Board (Retired)
International Dairy Queen, Inc.
70 Woodland Circle
Edina, MN 55424

Mr. Larry D. Thompson
Senior Vice President Government Affairs,
General Counsel & Secretary
PepsiCo, Inc.
700 Anderson Hill Road
Purchase, NY 10577

John M. Townsend, Esq.
Hughes Hubbard & Reed LLP
1775 I Street, NW
Washington, DC 20006-2401

Christi L. Underwood, Esq.
General Contractor, Arbitrator, Mediator
Christi L. Underwood, P.A.
1615 Edgewater Drive, Suite 180
Orlando, FL 32804

**American Arbitration Association
Board of Directors, 2007 - 2008**

Howard D. Venzie, Jr., Esq.
Venzie, Phillips & Warshawer, P.C.
2032 Chancellor Street
Philadelphia, PA 19103

Dr. Claus von Wobeser
Von Wobeser y Sierra S.C.
Guillermo Gonzalez Camarena 1100 - 7 Piso
Colonia Santa Fe, Centro de Ciudad
C.P. 01210 México, D.F. - México

Hon. William H. Webster
Milbank, Tweed, Hadley & McCloy LLP
1825 Eye Street, N.W.
Suite 1100
Washington, DC 20006-5417

David A. R. Williams, Q.C.
Bankside Chambers
Level 22, 88 Shortland Street
Auckland, New Zealand