

No. C 170173		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. AMERICAN INTERNATIONAL REALTY CORP. TANYA E GEORGE 175 WATER STREET NEW YORK NY 10038		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
PRESIDENT	FREDERICK JOHN WUNSCHEL	72 WALL ST	NEW YORK	NY	USA	10005
SECRETARY	ROSEMARIE SAILER	72 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	FREDERICK J. WUNSCHEL	277 PARK AVENUE	NEW YORK	NY	USA	10172
DIRECTOR	CHARLES SHAHIN	72 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	KEITH L. DUCKETT	70 PINE STREET	NEW YORK	NY	USA	10270
TREASURER	ROBERT A GENDER	70 PINE STREET	NEW YORK	NY	USA	10270
5. Organized Under the Laws of: DE C 170173		6. Annual Report must be signed.* Signature: Rosemarie Sailer Name (type or print): Rosemarie Sailer		Date: 12/31/2009 Title: Secretary		
Processed 12/31/2009		* Electronically provided signatures are accepted as original signatures.				