

<b>No. C 146303</b>	<b>Due no later than November 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
	AIG TECHNICAL SERVICES, INC. 70 PINE ST 30TH FL NEW YORK, NY 10270																																						
3. <u>New</u> Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>C/D</td> <td>Kristian P. Moor</td> <td>175 Water Street,</td> <td>New York</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>P/D</td> <td>Charles R. Schrader</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S/P</td> <td>Terri D. Austin</td> <td>70 Pine Street,</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>T</td> <td>Steven J. Bensinger</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine Street,</td> <td>New York,</td> <td>NY</td> <td>10270</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>	C/D	Kristian P. Moor	175 Water Street,	New York	NY	10038	P/D	Charles R. Schrader	70 Pine Street,	New York,	NY	10270	S/P	Terri D. Austin	70 Pine Street,	New York	NY	10270	T	Steven J. Bensinger	70 Pine Street,	New York,	NY	10270	S	Elizabeth M. Tuck	70 Pine Street,	New York,	NY	10270
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5. Organized Under the Laws of:  DELAWARE C 146303	6. Signature <u>Elizabeth M. Tuck</u> Date <u>10-14-04</u> Name: <small>(Typed or Printed)</small> <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																																						