

No. C 139858		Due no later than Jul 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 1. Mailing Address: Correct in this box if needed. AMERICAN ARBITRATION ASSOCIATION, INC. ERIC P TUCHMANN 1633 BROADWAY 10TH FL NEW YORK NY 10019 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
TREASURER	FRANCESCO ROSSI	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019	
PRESIDENT	WILLIAM K SLATE II	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-4605	
SECRETARY	ERIC P TUCHMANN	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-4605	
DIRECTOR	JAMES H CARTER	125 BROAD STREET	NEW YORK	NY	USA	10004-2495	
DIRECTOR	JOHN M TOWNSEND	1775 I STREET NW	WASHINGTON	DC	USA	20006-2401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 139858		Signature: Eric P. Tuchmann		Date: 07/14/2009			
		Name (type or print): Eric P. Tuchmann		Title: General Counsel & Secretary			
Processed 07/14/2009		* Electronically provided signatures are accepted as original signatures.					