

No. <b>C 170175</b>		<b>Due no later than Dec 31, 2008</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AIG CONSULTANTS, INC. AMY M CINQUEGRANA 70 PINE ST 30TH FLOOR NEW YORK NY 10270		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
DIRECTOR	ROBERT S. H. SCHIMEK	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	CHARLES R. SCHADER	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	KRISTIAN P. MOOR	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	STEPHEN J. COOK	80 PINE STREET	NEW YORK	NY	USA	10005
TREASURER	ROBERT S. H. SCHIMEK	175 WATER STREET	NEW YORK	NY	USA	10270
PRESIDENT	STEPHEN JAMES COOK	80 PINE ST	NEW YORK	NY	USA	10005
SECRETARY	ELIZABETH MARGARET TUCK	70 PINE ST	NEW YORK	NY	USA	10270
5. Organized Under the Laws of:  <b>DE C 170175</b>		6. Annual Report must be signed.* Signature: Amy M. Cinquegrana Name (type or print): Amy M. Cinquegrana Date: 12/04/2008 Title: Assistant Secretary				
Processed 12/04/2008		* Electronically provided signatures are accepted as original signatures.				