

No. C 178990	Due no later than Jun 30, 2010 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. AIG EMPLOYEE SERVICES, INC. 70 PINE ST NEW YORK NY 10270	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA				
		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	JOSEPH G BARLIE	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	MICHEAL R COWAN	70 PINE STREET 18TH FLOOR	NEW YORK	NY	USA	10270
DIRECTOR	DAVID L HERZOG	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	MARC A. MARINI	90 HUDSON STREET	JERSEY CITY	NJ	USA	07302
PRESIDENT	MICHEAL R. COWAN	70 PINE ST 18TH FLOOR	NEW YORK	NY	USA	10270
SECRETARY	KATHLEEN E. SHANNON	70 PINE ST	NEW YORK	NY	USA	10270
5. Organized Under the Laws of: DE C 178990	6. Annual Report must be signed.* Signature: Kathleen E. Shannon Name (type or print): Kathleen E. Shannon		Date: 06/17/2010 Title: Secretary			
Processed 06/17/2010		* Electronically provided signatures are accepted as original signatures.				