

No. C 134440	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR. BOISE, ID 83702																																										
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 applicable AIG CLAIM SERVICES, INC. Elizabeth Tuck - 30th Floor 70 PINE ST 30TH FL NEW YORK, NY 10270	3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>C/D</td> <td>Robert M. Sandler</td> <td>70 Pine Street,</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td>P/D</td> <td>Steven Iler</td> <td>70 Pine Street,</td> <td>new York</td> <td>ny</td> <td>10270</td> </tr> <tr> <td>CFO/EVP/D</td> <td>James Sweeney</td> <td>70 Pine Street,</td> <td>new York,</td> <td>ny</td> <td>10270</td> </tr> <tr> <td>GC/SVP</td> <td>Terri D. Austin</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> <tr> <td>T</td> <td>Carol A. McFate</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	Robert M. Sandler	70 Pine Street,	new York	ny	10270	P/D	Steven Iler	70 Pine Street,	new York	ny	10270	CFO/EVP/D	James Sweeney	70 Pine Street,	new York,	ny	10270	GC/SVP	Terri D. Austin	70 Pine Street,	new York,	ny	10270	S	Elizabeth M. TUCK	70 Pine Street,	new York,	ny	10270	T	Carol A. McFate	70 Pine Street,	new York,	ny	10270
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5. Organized Under the Laws of: DELAWARE C 134440	6. Signature <u>Elizabeth M. Tuck</u> Date <u>4-29-02</u> Name (Typed or Printed) <u>Elizabeth M. TUCK</u> Title <u>Secretary</u>																																											