

|                                                                                                                                                        |                      |                                                                                                                                                                                   |          |                                                                          |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------|---------|-------------|
| No. <b>C 166071</b>                                                                                                                                    |                      | Due no later than Apr 30, 2007<br><b>Annual Report Form</b>                                                                                                                       |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br>AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.<br>ELIZABETH M TUCK<br>70 PINE ST 30TH FLOOR<br>NEW YORK NY 10270 |          | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>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 |
| PRESIDENT                                                                                                                                              | FREDERICK J WUNSCHER | 70 PINE STREET                                                                                                                                                                    | NEW YORK | NY                                                                       | USA     | 10270       |
| SECRETARY                                                                                                                                              | ELIZABETH M TUCK     | 70 PINE STREET                                                                                                                                                                    | NEW YORK | NY                                                                       | USA     | 10270       |
| DIRECTOR                                                                                                                                               | FREDERICK J WUNSCHER | 70 PINE STREET                                                                                                                                                                    | NEW YORK | NY                                                                       | USA     | 10270       |
| DIRECTOR                                                                                                                                               | KEITH L DUCKETT      | 70 PINE STREET                                                                                                                                                                    | NEW YORK | NY                                                                       | USA     | 10270       |
| DIRECTOR                                                                                                                                               | ANTHONY J TESORIERO  | 70 PINE STREET                                                                                                                                                                    | NEW YORK | NY                                                                       | USA     | 10270       |
| 5. Organized Under the Laws of:<br><br><b>NEW YORK<br/>C 166071</b>                                                                                    |                      | 6. Annual Report must be signed.*<br>Signature: Elizabeth M. Tuck<br>Name (type or print): Elizabeth M. Tuck<br>Date: 02/13/2007<br>Title: Secretary                              |          |                                                                          |         |             |
| Processed 02/13/2007                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                         |          |                                                                          |         |             |