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|--|-----------------|--|----------|--|---------|-------------|
| No. C 166562 | | Due no later than May 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. STARR AVIATION AGENCY, INC. 3353 PEACHTREE RD NE STE 1000 ATLANTA GA 30326 | | 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 | MICHAEL TORAN | 3353 PEACHTREE ROAD NE SUITE 1000 | ATLANTA | GA | USA | 30326 |
| DIRECTOR | WILLIAM EASON | 3353 PEACHTREE ROAD NE SUITE 1000 | ATLANTA | GA | USA | 30326 |
| DIRECTOR | JOHN J ROBERTS | 399 PARK AVENUE 17TH FLOOR | NEW YORK | NY | USA | 10022 |
| DIRECTOR | JOHN A MYERS | 3353 PEACHTREE ROAD NE SUITE 1000 | ATLANTA | GA | USA | 30326 |
| SECRETARY | HONORA KEANE | 90 PARK AVENUE, 7TH FLOOR | NEW YORK | NY | USA | 10016 |
| PRESIDENT | STEVEN G BLAKEY | 3353 PEACHTREE ROAD, NE SUITE 1000 | ATLANTA | GA | USA | 30326 |
| 5. Organized Under the Laws of: NY C 166562 | | 6. Annual Report must be signed.* Signature: Honora Keane Name (type or print): Honora Keane Date: 05/30/2009 Title: Secretary | | | | |
| Processed 05/30/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |