

| No. 170034   |      | <b>DUE NO LATER THAN NOV 30, 2008</b><br>Annual Report Form  |      | 2. Registered Agent and Office NO PO BOX                                  |     |             |      |                        |      |       |     |                        |  |  |  |  |  |
|--|------|--|------|---|-----|-------------|------|------------------------|------|-------|-----|------------------------|--|--|--|--|--|
| SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080  |      | 1. Current Address - <u>Corporate</u> (If not applicable)<br>AIG WORLD INVESTIGATIVE RESOURCES,<br>CORPORATE SECRETARYS DEPT<br>70 PINE ST 30TH FL<br>NEW YORK, NY 10270 |      | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |     |             |      |                        |      |       |     |                        |  |  |  |  |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |      |  |      | 3. New Registered Agent Signature   |     |             |      |                        |      |       |     |                        |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.   |      |  |      |   |     |             |      |                        |      |       |     |                        |  |  |  |  |  |
| <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">Please see attachment.</td></tr></tbody></table> |      |  |      |   |     | Office held | Name | Street or P.O. Address | City | State | Zip | Please see attachment. |  |  |  |  |  |
| Office held  | Name | Street or P.O. Address   | City | State   | Zip |             |      |                        |      |       |     |                        |  |  |  |  |  |
| Please see attachment.   |      |  |      |   |     |             |      |                        |      |       |     |                        |  |  |  |  |  |
| 5. Organized Under the Laws of:<br>DELAWARE<br>C 170034  |      | 6. Signature <u>Elizabeth M. Tuck</u> Date <u>11/7/08</u><br>Name <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>  |      |   |     |             |      |                        |      |       |     |                        |  |  |  |  |  |

Issued 10/30/2008 by LJM

Do Not Tape or Staple  
Fold, seal and mail this portion.

200811003068

## Directors/Officers Report

As of November 25, 2008

**AIG World Investigative Resources, Inc.**

### Directors

**Timothy L. Gladura**

*Director*

Primary Address

AIGWIR COM Lines  
160 Water Street, Floor 15  
New York, New York 10038 (United States)

**Eric S. Kobrick**

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street, 40th Floor  
New York, New York 10270 (United States)

**James Anthony Porcari, III**

*Director*

Primary Address

AIG Marketing, Inc.  
Deerfield Corporate Centre Two  
13010 Morris Road  
S300-1  
Alpharetta, Georgia 30004 (United States)

**Charles Ross Schader**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street, 30th Floor  
New York, New York 10038 (United States)

### Officers

## **Directors/Officers Report**

As of November 25, 2008

### **Ald World Investigative Resources, Inc.**

#### **Charles Ross Schader**

***Chairman of the Board of Directors***

Primary Address

American International Group, Inc.  
175 Water Street, 30th Floor  
New York, New York 10038 (United States)

#### **Timothy L. Gladura**

***President***

Primary Address

AIGWIR COM Lines  
160 Water Street, Floor 15  
New York, New York 10038 (United States)

#### **Donald W. McCall**

***Senior Vice President***

Primary Address

160 Water Street  
15th Floor  
New York, New York 10038 (United States)

#### **Lewis Schilliro**

***Senior Vice President***

Primary Address

160 Water Street  
15th Floor  
New York, New York 10038 (United States)

#### **Michelle Cucuzza**

***Vice President***

## Directors/Officers Report

As of November 25, 2008

### **AIS World Investigative Resources, Inc.**

Primary Address

160 Water Street  
15th Floor  
New York, New York 10038 (United States)

**Robert Alex Gender**

***Vice President***

Primary Address

American International Group, Inc.  
70 Pine Street, 19th Floor  
New York, New York 10270 (United States)

**Elizabeth Margaret Tuck**

***Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street, 30th Floor  
New York, New York 10270 (United States)

**Amy Marie Cinquegrana**

***Assistant Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Alex Gender**

***Treasurer***

Primary Address

American International Group, Inc.  
70 Pine Street, 19th Floor  
New York, New York 10270 (United States)

## Directors/Officers Report

As of November 25, 2008

~~AIC World Investigative Resources Inc.~~

**Ghatrie Ganesh**

**Comptroller**

Primary Address

160 Water Street , 15th Floor  
New York, NY 10038 (United States)