

No. C 170035		Due no later than Nov 30, 2011		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 TRAVEL ASSIST, INC. ALBERTA E BURROWS 175 WATER ST NEW YORK NY 10038		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JEFFREY M. KESTENBAUM	175 WATER STREET	NWE YORK	NY	USA	10038
DIRECTOR	JEFFREY C RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	JAMES D PAGE	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
PRESIDENT	JAMES D PAGE	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
SECRETARY	VICTORIA B DUFFY	175 WATER STREET	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 170035		6. Annual Report must be signed.* Signature: Victoria B. Duffy Name (type or print): Victoria B. Duffy Date: 11/30/2011 Title: Secretary				
Processed 11/30/2011		* Electronically provided signatures are accepted as original signatures.				