Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AIG WORLD INVESTIGATIVE RESOURCES,

INC.

Company ID 0568083.09.99999

Date Filed 7/9/2004 **Fee** \$15.00

Principal Office

Registered Agent

70 PINE STREET CORPORATION SERVICE COMPANY 30TH FLOOR 421 WEST MAIN STREET NEW YORK, NY 10270 FRANKFORT, KY 40601

Officers

President	LOUIS PARISI	70 PINE STREET, NEW YORK, NY 10270
Vice President	ERIC S KOBRICK	70 PINE STREET, NEW YORK, NY 10270
Secretary	ELIZABETH M TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	STEVEN J BENSINGER	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	ERIC S KOBRICK	70 PINE STREET, NEW YORK, NY 10270
Director	LOUIS PARISI	70 PINE STREET, NEW YORK, NY 10270
Director	ERNEST T PATRIKIS	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK

Title SECRETARY