

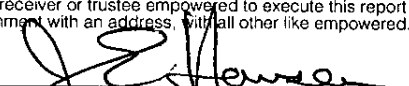


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90068 003 ***150.00

DOCUMENT # 800568 1. Entity Name AIG PREMIER INSURANCE COMPANY					
Principal Place of Business 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 US			Mailing Address 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 US		
2. Principal Place of Business 508 Virginia Drive Suite, Apt. #, etc.		3. Mailing Address 508 Virginia Drive Suite, Apt. #, etc.			
City & State Fort Washington, PA Zip Country 19034 USA		City & State Fort Washington, PA Zip Country 19034 USA		4. FEI Number 22-1721971 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02252004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RANDALL, STEPHEN 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jacob E. Hansen One AIG Center Wilmington, DE 19803		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLBRAMSKY, DEBORAH 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Anthony J. DeSantis One AIG Center Wilmington, DE 19803		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEREKAT-AB, NATNAEL 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Elizabeth M. Tuck 70 Pine Street, 30th Floor New York, NY 10270		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCDOWALL, GORDON 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Glenn A. Pfeil One AIG Center Wilmington, DE 19803		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JOPPA, GLENN L 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Esta L. Cain One AIG Center Wilmington, DE 19803		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUFFY, BRIAN 500 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John G. Colona One AIG Center Wilmington, DE 19803		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/23/04 800-245-2425 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Jacob E. Hansen, President and Chief Executive Officer

Attachment

800568

AIG PREMIER INSURANCE COMPANY

Attachment to State of Florida 2004 For Profit Corporation Annual Report

11. Names and Addresses of Each Officer and/or Director			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
V/D	William D. Loucks, Jr.	One AIG Center	Wilmington, DE 19803
V	Donald W. Procopio	4501 North Point Parkway	Alpharetta, GA 30022
V	Douglas L. Beck	One AIG Center	Wilmington, DE 19803
D	Robert M. Sandler	70 Pine Street, 30th Floor	New York, NY 10270
D	Howard I. Smith	70 Pine Street, 17th Floor	New York, NY 10270