

**Must Be Postmarked
No Later Than
September 16, 2013**

FOR OFFICIAL USE ONLY

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CLASS ACTION ENROLLMENT FORM AND DECLARATION

I hereby elect to join a lawsuit against the United States as a Class Member to assert claims for an illegal exaction and/or taking without just compensation related to the actions of the United States with regard to AIG between September 2008 and June 2009.

Check either or both of the following boxes, as applicable to you:

I owned AIG common stock on or before September 16, 2008 and held that stock on September 22, 2008.

I owned AIG common stock on June 30, 2009 and was eligible to vote that stock at the AIG annual shareholder's meeting held that day.

I understand that by signing this form I am indicating my desire to join the Class Action described in the Notice.

If executed outside of the United States: I certify, under penalty of perjury, under the laws of the United States of America that the foregoing is true and correct.

If executed within the United States, its territories, possessions, or commonwealths: Pursuant to 28 U.S.C. § 1746 I certify, under penalty of perjury, that the information provided above is true and correct to the best of my knowledge and belief.

Please submit this one-page Enrollment Form and Declaration by email or mailed via U.S. mail and postmarked no later than 11:59 PM Eastern Standard Time on September 16, 2013, to:

Starr v. The United States of America
c/o Rust Consulting, Inc.
P.O. Box 2432
Faribault, MN 55021-9132

Email: info@starrtakingsclaim.com
Toll Free Number: 1-877-497-5920

SIGNATURE: _____ DATE: ____ / ____ / _____

NAME: _____

ADDRESS: _____

CITY: _____ STATE: ____ ZIP: _____

TELEPHONE: (____) ____ - ____ TAXPAYER ID NO.: _____

If you are represented by an Attorney in this matter, provide the following information:

Attorney Name: _____

Attorney Address: _____

Attorney Tel. No.: (____) ____ - ____

NOTICE REGARDING ELECTRONIC FILES: Nominees with a large number of beneficial holders may electronically submit enrollment information on behalf of their beneficial holders. Each electronic submission must include:

- A completed Enrollment Form that lists the name, address, telephone number and email address of the nominee/filing entity;
- Documentation showing the authority of the nominee/filing entity to enroll on behalf of the beneficial holders included in the submission; and
- An Excel spreadsheet or a fixed-length text file that includes the information for each beneficial holder requested on the Enrollment Form pursuant to the Electronic Filing Template available at www.starrtakingsclaim.com.

To obtain the mandatory electronic filing requirements and file layout, you may visit www.starrtakingsclaim.com or you may e-mail the Claims Administrator at info@starrtakingsclaim.com.

