


<b>No. C 151746</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than November 30, 2004</b> <b>Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> WARRANTY CORPORATION 4400 GOVERNMENT BLVD MOBILE, AL 36693	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION 300 N 6TH ST BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. Claude Thompson	4400 Government Blvd.	Mobile	Alabama	36693
Vice President	Jay Myers	4400 Government Blvd.	Mobile	Alabama	36693
Secretary	Douglas A. Baymiller	4400 Government Blvd.	Mobile	Alabama	36693
Treasurer	Pamela Blakeney	4400 Government Blvd.	Mobile	Alabama	36693
Director	J. Claude Thompson	4400 Government Blvd.	Mobile	Alabama	36693
Director	Jay Myers	4400 Government Blvd.	Mobile	Alabama	36693
Director	Douglas A. Baymiller	4400 Government Blvd.	Mobile	Alabama	36693

5. Organized Under the Laws of:  <div style="text-align: center;">ALABAMA C 151746</div>	6. Signature  Date <u>10/29/2004</u>  Name <small>(Typed or Printed)</small> <u>J. Claude Thompson</u> Title <u>President</u>
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