

No. C 114762		Due no later than Apr 30, 2011 Annual Report Form		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. RESIDENTIAL WARRANTY CORPORATION GEORGE A PARMER 5300 DERRY ST HARRISBURG PA 17111-3598		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	GEORGE A PARMER	5300 DERRY ST	HARRISBURG	PA	USA	17111-3598	
DIRECTOR	GEORGE A PARMER	5300 DERRY ST	HARRISBURG	PA	USA	17111-3598	
SECRETARY	SUSAN R KENT	5300 DERRY ST	HARRISBURG	PA	USA	17111-3598	
DIRECTOR	KATHLEEN D FOLEY	5300 DERRY ST	HARRISBURG	PA	USA	17111-3598	
DIRECTOR	JOHN L SCHILLING III	5520 DERRY ST	HARRISBURG	PA	USA	17111-3598	
5. Organized Under the Laws of: NV C 114762		6. Annual Report must be signed.* Signature: Susan R. kent Name (type or print): Susan R. kent Date: 02/22/2011 Title: Secretary					
Processed 02/22/2011		* Electronically provided signatures are accepted as original signatures.					