

No. C 141749

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FEDERAL WARRANTY SERVICE CORPORATIO
BETTY CORZO
260 INTERSTATE N CIRCLE SE
ATLANTA, GA 30339

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	Keith Meier	260 Interstate N. Circle, SE	Atlanta	GA	30339
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Dr.	Miami	FL	33157
Director	Adam Lamm	11222 Quail Roost Dr.	Miami	FL	33157
Director	Joseph Erdeman	260 Interstate N. Circle, SE	Atlanta	GA	30339
Director	Keith Meier	260 Interstate N. Circle, SE	Atlanta	GA	30339
Director	Manuel Becerra	11222 Quail Roost Dr.	Miami	FL	33157
Director	Steven Craig Lemasters	260 Interstate N. Circle, SE	Atlanta	GA	30339

5. Organized Under the Laws of:

ILLINOIS
C 141749

6.

Signature

Date

11/05/08

Name

(Typed or
Printed)

Jeannie Aragon-Cruz

Title

Secretary