

No. C 113997		Due no later than Mar 31, 2008 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. TWG HOME WARRANTY SERVICES, INC. MATTHEW KNAPP LAW DEPARTMENT 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604 USA		PRENTICE HALL CORP 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	
DIRECTOR	JOHN H. SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MARK H. MISHLER	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	RONALD D. MARKOVITS	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	CARL S. HAYES	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MICHAEL F. FROSCH	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
TREASURER	KEVIN P. DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
PRESIDENT	MICHAEL F. FROSCH	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	RONALD D. MARKOVITS	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	DAVID L COLE	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of: DE C 113997		6. Annual Report must be signed.* Signature: Ronald D. Markovits Name (type or print): Ronald D. Markovits					
		Date: 02/19/2008 Title: Secretary					
Processed 02/19/2008 * Electronically provided signatures are accepted as original signatures.							