

No. C 161351		Due no later than Jul 31, 2009 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. WARRANTY GLOBAL GROUP, INC. VIKI L WINIGER 15920 ADDISON ROAD ADDISON TX 75001-3290		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	J DOUGLAS KEYS	15920 ADDISON ROAD	ADDISON	TX	USA	75001-3290
DIRECTOR	DARRYL R ANDREWS	15920 ADDISON RD	ADDISON	TX	USA	75001
DIRECTOR	J DOUGLAS KEYS	15920 ADDISON RD	ADDISON	TX	USA	75001
TREASURER	DARRYL R ANDREWS	15920 ADDISON RD	ADDISON	TX	USA	75001
SECRETARY	DARRYL R ANDREWS	15920 ADDISON RD.	ADDISON	TX	USA	75001
5. Organized Under the Laws of: TX C 161351		6. Annual Report must be signed.* Signature: Darryl Andrews Name (type or print): Darryl Andrews Date: 07/14/2009 Title: Secretary				
Processed 07/14/2009		* Electronically provided signatures are accepted as original signatures.				