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|--|----------------|---|-----------|---|---------|-------------|--|
| No. W 86845 | | Due no later than Sep 30, 2013 | | 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 | | Annual Report Form | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | NATIONAL ELECTRONICS WARRANTY, LLC DAN CULROSS 8880 WARD PKWY 5TH FLOOR KANSAS CITY MO 64114 USA | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | KEVIN M TAWEEL | 160 BOVET RD STE 402 | SAN MATEO | CA | USA | 94402 | |
| MANAGER | STEPHEN ELLIS | 160 BOVET RD STE 402 | SAN MATEO | CA | USA | 94402 | |
| MANAGER | MARK S GUNNING | 648 GRASSMERE PARK STE 100 | NASHVILLE | TN | USA | 37211 | |
| 5. Organized Under the Laws of: DE W 86845 | | 6. Annual Report must be signed.* Signature: Stephen Ellis Name (type or print): Stephen Ellis | | Date: 08/15/2013 Title: Manager | | | |
| Processed 08/15/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |