

No. <b>W 84756</b>		<b>Due no later than Jun 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GLOBAL WARRANTY GROUP, LLC. ANDREW J SCHEKER 500 MIDDLE COUNTRY ROAD ST JAMES NY 11780 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
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	
MEMBER	CHARLES PIPIA	500 MIDDLE COUNTRY ROAD SUITE 100	ST. JAMES	NY	USA	11780	
5. Organized Under the Laws of:  <b>NY W 84756</b>		6. Annual Report must be signed.* Signature: Andrew J. Schenker Name (type or print): Andrew J. Schenker Date: 04/16/2012 Title: Sr VP, CFO					
Processed 04/16/2012		* Electronically provided signatures are accepted as original signatures.					