

No. W 84756		Due no later than Jun 30, 2010		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. GLOBAL WARRANTY GROUP, LLC. 1580 N POINT PRAIRIE RD FORISTELL MO 63348		ROBERT C MONTGOMERY 2160 S TWIN RAPID WY BOISE ID 83704			
				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: NY W 84756		6. Annual Report must be signed.* Signature: Charles Pipia Name (type or print): Charles Pipia					
Processed 06/30/2010		Date: 06/30/2010 Title: Member					
* Electronically provided signatures are accepted as original signatures.							