

No. C 163112		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. BPG HOME WARRANTY COMPANY GADECKI F. GADECKI 4300 ALEXANDER DRIVE SUITE 200 ALPHARETTA GA 30022 USA		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 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	REVELL FRASER	4300 ALEXANDER DRIVE SUITE 200		ALPHARETTA	GA	USA	30022
DIRECTOR	ROBERT COVINGTON	4300 ALEXANDER DRIVE SUITE 200		ALPHARETTA	GA	USA	30022
DIRECTOR	REVELL L. FRASER	4300 ALEXANDER DRIVE SUITE 200		ALPHARETTA	GA	USA	30022
TREASURER	DAVID F. GADECKI	4300 ALEXANDER DRIVE SUITE 200		ALPHARETTA	GA	USA	30022
5. Organized Under the Laws of: CA C 163112		6. Annual Report must be signed.* Signature: Blandine Anderson Name (type or print): Blandine Anderson Date: 09/30/2013 Title: Compliance					
Processed 09/30/2013		* Electronically provided signatures are accepted as original signatures.					