

No. C 166816		Due no later than May 31, 2009		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 1. Mailing Address: Correct in this box if needed. AMT WARRANTY CORP. EDWARD LEE 59 MAIDEN LANE 6TH FLR NEW YORK NY 10038		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702		
				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	BRUCE P SAULNIER	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	BARRY D ZYSKIND	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	JAY J MILLER	430 EAST 57TH STREET SUITE D	NEW YORK	NY	USA	10022
DIRECTOR	STUART HOLLANDER	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 166816		6. Annual Report must be signed.* Signature: Lisa E. Scully Name (type or print): Lisa E. Scully Date: 08/04/2009 Title: Regulatory Analyst				
Processed 08/04/2009		* Electronically provided signatures are accepted as original signatures.				