

No. C 140121	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office 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 applicable AMERICAN GUARDIAN WARRANTY SERVICES 800 ROOSEVELT RD BLG E STE 100 GLENELLYN, IL 60137	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President * Director	Rogers P. Freedlund, Jr.	800 ROOSEVELT RD, E-100	GLEN ELLYN	IL	60137
SECRETARY/ Director	Wm. G. Fisher	800 ROOSEVELT RD, E-100	GLEN ELLYN	IL	60137

5. Organized Under the Laws of: ILLINOIS	6. Signature <u>Rogers P. Freedlund, Jr.</u> Date <u>6/18/03</u> ROGERS P. FREEDLUND, JR. PRESIDENT
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