

No. C 141749		Due no later than Dec 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. FEDERAL WARRANTY SERVICE CORPORATION BETTY CORZO 260 INTERSTATE N CIRCLE SE ATLANTA GA 30339		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
DIRECTOR	MANUEL BECERRA	11222 QUAIL ROOST DRIVE	MIAMI	FL	USA	33157
DIRECTOR	STEVEN C LEMASTERS	260 INTERSTATE N. CIRCLE, SE	ATLANTA	GA	USA	30339
DIRECTOR	JOSEPH ERDEMAN	260 INTERSTATE N. CIRCLE, SE	ATLANTA	GA	USA	30339
TREASURER	WENDALL STOCKER	260 INTERSTATE N. CIRCLE, SE	ATLANTA	GA	USA	30339
PRESIDENT	KEITH MEIER	260 INTERSTATE N. CIRCLE, SE	ATLANTA	GA	USA	30339
SECRETARY	JEANNIE ARAGON-CRUZ	11222 QUAIL ROOST DRIVE	MIAMI	FL	USA	33157
DIRECTOR	KEITH MEIER	260 INTERSTATE N. CIRCLE, SE	ATLANTA	GA	USA	30339
5. Organized Under the Laws of: IL C 141749		6. Annual Report must be signed.* Signature: Jeannie Aragon-Cruz Name (type or print): Jeannie Aragon-Cruz				
		Date: 10/28/2009 Title: Secretary				
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.				