

No. 052380	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987	2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 27 SEP 1987	1. Mailing Address — Please Correct 052380	PRENTICE-HALL CORP. SYST ONE CAPITAL CENTER, 999 BOISE, IDAHO 83702																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>See Attached</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SEP 1 1987	Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:	See Attached				AMERICAN WARRANTY CORPORATION ----- 7373 N. CICERO AVE. 1 LINCOLNWOOD, ILLINOIS 60646	3. Incorporated Under The Laws of STATE OF CALIFORNIA
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:	See Attached																					
5. Nature of Business Administration of Vehicle Service Contracts	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td></td> <td>8-27-87</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Daniel D. Roycroft</td> <td>Asst. V.P. & Controller</td> </tr> </table>	Signature	Date		8-27-87	Name (Typed or Printed)	Title	Daniel D. Roycroft	Asst. V.P. & Controller													
Signature	Date																					
	8-27-87																					
Name (Typed or Printed)	Title																					
Daniel D. Roycroft	Asst. V.P. & Controller																					

AMERICAN WARRANTY CORPORATION

LIST OF OFFICERS

<u>OFFICE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Chairman of the Board	Gary Feldmar	c/o Teck Web 301 Alice Wheeling, IL 60090
President	Robert Lustbader	852 Kimball Road Highland Park, IL 60035
Executive Vice President	Adolph R. Ranieri	444 Chicory Lane Buffalo Grove, IL 60090
Senior Vice President	Barry Beste	6203 Katmai Trail McHenry, IL 60050
	Daniel J. Sosniak	6814 Tellurude Ct. Lisle, IL 60532
Vice President	Rosemary Monahan	5829 North West Circle Chicago, IL 60631
	Ben H. McDougall	1449 Fairbrook Avenue St. Louis, MO 63131
	Jon Niehus	39 Country Lane Highland Park, IL 60035
Secretary	Howard A. Miller	1189 Crofton Highland Park, IL 60035
Assistant Secretary	Barbara J. Kramer	317 Nordica Avenue Glenview, IL 60025
	Jon Niehus	39 Country Lane Highland Park, IL 60035
	Daniel D. Roycroft	297 Cascade Drive Crystal Lake, IL 60014

AMERICAN WARRANTY CORPORATION

LIST OF DIRECTORS

<u>OFFICE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Board of Directors	Dorothy Feldmar	620 Crofton Highland Park, IL 60035
	Gary Feldmar	c/o Teck Web 301 Alice Wheeling, IL 60090
	Robert Lustbader	852 Kimball Highland Park, IL 60035
	A. R. Ranieri	444 Chicory Lane Buffalo Grove, IL 60090
	Howard Miller	1189 Crofton Highland Park, IL 60035
	Barbara J. Kramer	317 Nordica Avenue Glenview, IL 60025