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|--|----------------|--|-------------|--|---------|-------------|--|
| No. W 15197 | | 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 | | 1. Mailing Address: Correct in this box if needed. ASURION WARRANTY PROTECTION SERVICES, LLC ATTN: COMPLIANC 8880 WARD PARKWAY KANSAS CITY MO 64114 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | KEVIN M Taweel | 160 BOVET ROAD SUITE 402 | SAN MATEO | CA | USA | 94402 | |
| MANAGER | BRET E COMOLLI | 648 GRASSMERE PARK DRIVE SUITE 300 | NASHVILLE | TN | USA | 37211 | |
| MANAGER | CHARLES A LAUE | 8880 WARD PARKWAY | KANSAS CITY | MO | USA | 64114 | |
| 5. Organized Under the Laws of: KS W 15197 | | 6. Annual Report must be signed.* Signature: Charles A. Laue Name (type or print): Charles A. Laue Date: 04/16/2009 Title: Manager | | | | | |
| Processed 04/16/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |