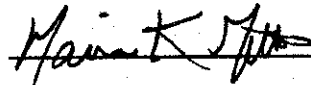


No. C 95945	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FIDELITY WARRANTY SERVICES, INC. LEGAL DEPT/W.O. 100 JIM MORGAN BLVD DEERFIELD BEACH, FL 33442	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																																				
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Director</td> <td>Forrest W. Heathcott, III</td> <td>100 Jim Moran Blvd</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>Senior Vice Pres / COO / Director</td> <td>William F. Cutton</td> <td>100 Jim Moran Blvd</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>Senior Vice Pres / CFO / Director / Assst. Treas.</td> <td>Ronald M. Coombs</td> <td>100 Jim Moran Blvd</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>Vice Pres / Assst. Treas / Director</td> <td>Donna C. McWilliams</td> <td>100 Jim Moran Blvd</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>Vice Pres / Gen. Council / Secretary</td> <td>Maria K Guttuso</td> <td>100 Jim Moran Blvd</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> </tbody> </table>			<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	Forrest W. Heathcott, III	100 Jim Moran Blvd	Deerfield Beach	FL	33442	Senior Vice Pres / COO / Director	William F. Cutton	100 Jim Moran Blvd	Deerfield Beach	FL	33442	Senior Vice Pres / CFO / Director / Assst. Treas.	Ronald M. Coombs	100 Jim Moran Blvd	Deerfield Beach	FL	33442	Vice Pres / Assst. Treas / Director	Donna C. McWilliams	100 Jim Moran Blvd	Deerfield Beach	FL	33442	Vice Pres / Gen. Council / Secretary	Maria K Guttuso	100 Jim Moran Blvd	Deerfield Beach	FL	33442
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5. Organized Under the Laws of: FLORIDA C 95945	6. Signature  Date <u>5/27/08</u> Name (Typed or Printed) <u>Maria K Guttuso</u> Title <u>Vice President, General Counsel & Secretary</u>																																					

Issued 05/02/2008

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