

No. C 170165		Due no later than Dec 31, 2007		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. AIG WARRANTYGUARD, INC. AMY M CINQUEGRANA 70 PINE ST 30TH FLOOR NEW YORK NY 10270		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	
PRESIDENT	MATTHEW WARREN FRANKEL	175 WATER ST	NEW YORK	NY	USA	10038	
SECRETARY	ELIZABETH MARGARET TUCK	70 PINE ST 30TH FLOOR	NEW YORK	NY	USA	10270	
5. Organized Under the Laws of: DE C 170165		6. Annual Report must be signed.* Signature: Amy M. Cinquegrana Name (type or print): Amy M. Cinquegrana Date: 10/17/2007 Title: Assistant Secretary					
Processed 10/17/2007		* Electronically provided signatures are accepted as original signatures.					