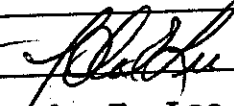


No. C 145771	Due no later than October 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORAITON SYSTEM 300 N 6TH ST BOISE, ID 83702													
	AUTOMOBILE PROTECTON CORPORATION-AP 6010 ATLANTIC BLVD NORCROSS, GA 30071		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE ATTACHED LIST</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>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST																
5. Organized Under the Laws of: GEORGIA C 145771		6. Signature  Date 9/11/2006 Name (Typed or Printed) John E. Lee Title President														

Issued 08/01/2006

Do Not Tape or Staple

200610002936

**AUTOMOBILE PROTECTION CORPORATION - APCO
OFFICERS/DIRECTORS**

**Business & Mailing Address: 6010 Atlantic Blvd
Norcross, GA 30071**

OFFICERS

Larry I. Dorfman, Chief Executive Officer

John E. Lee, President

Mike Curran, Chief Operating Officer

John Marks, Chief Financial Officer/Treasurer

Virginia W. Wadsworth, Secretary

DIRECTORS

Larry I. Dorfman

John E. Lee

John Marks

Mike Curran

Darryl Hazel

John Harris

Laurence King

Donna Inch