

No. C 145771

Due no later than October 31, 2006
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
AUTOMOBILE PROTECTON CORPORATION-AP
6010 ATLANTIC BLVD
NORCROSS, GA 30071

NO FILING FEE IF
RECEIVED BY DUE DATE

2. Registered Agent and Office NO PO BOX

CT CORPORAITON SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

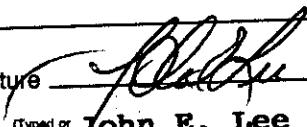
Zip

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