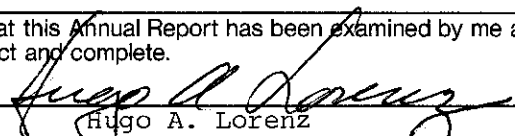
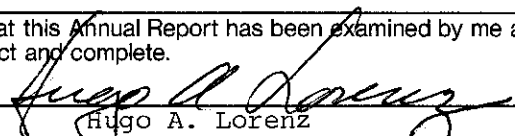
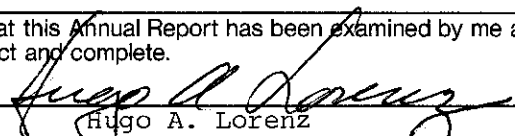


No. 59615 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — <i>Please Correct</i> RYAN WARRANTY SERVICES, INC HUGO A. LORENZ 123 NO. WACKER DRIVE CHICAGO IL 60606	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 059615
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4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William G. Fisher	123 North Wacker Drive	Chicago	Illinois	60606
Secretary:	Hugo A. Lorenz	123 North Wacker Drive	Chicago	Illinois	60606
Directors:	Gregg J. Davis	123 North Wacker Drive	Chicago	Illinois	60606
	William G. Fisher	123 North Wacker Drive	Chicago	Illinois	60606
	Harvey N. Medvin	123 North Wacker Drive	Chicago	Illinois	60606
	Patrick G. Ryan	123 North Wacker Drive	Chicago	Illinois	60606
	Thomas F. Sullivan	123 North Wacker Drive	Chicago	Illinois	60606

5. Nature of Business Insurance Agency	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 40%;"> Signature <input checked="" type="checkbox"/>  Name <small>(Typed or Printed)</small> Hugo A. Lorenz </td> <td style="width: 60%;"> Date 10-30-90 Title Secretary </td> </tr> </table>	Signature <input checked="" type="checkbox"/>  Name <small>(Typed or Printed)</small> Hugo A. Lorenz	Date 10-30-90 Title Secretary
Signature <input checked="" type="checkbox"/>  Name <small>(Typed or Printed)</small> Hugo A. Lorenz	Date 10-30-90 Title Secretary		