

No. C 135278

Due no later than August 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

UNITED STATES WARRANTY CORP.
MARIE G ALCAZAR
22 NORTHEAST 22ND AVENUE
POMPANO BEACH, FL 33062

INCORP SERVICES INC
4710 KOOTENAI ST
BOISE, ID 83705
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/D	William F. Davis III	22 NE 22nd Ave.	Pompano Beach	FL	33062
EXEC. V.P/D	Mark A. Macek	22 NE 22nd Ave.	Pompano Beach	FL	33062
Sec/D	Lori A. Silverman	22 NE 22nd Ave.	Pompano Beach	FL	33062
Treas/D	James J. Smolich	22 NE 22nd Ave.	Pompano Beach	FL	33062

5. Organized Under the Laws of:

FLORIDA
C 135278

6.

Signature

James J. Smolich

Date

4/12/08

Name (Typed or Printed)

James J. Smolich

Title

Treasurer

Issued 06/02/2008

Do Not Tape or Staple

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