

No. C 135278	Due no later than Aug 31, 2006 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. UNITED STATES WARRANTY CORP. RIA GANPATH 22 NORTHEAST 22ND AVENUE POMPANO BEACH FL 33062		INCORP SERVICES INC 5527 KENDALL ST BOISE ID 83706			
			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	WILLIAM F DAVIS, III	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062
SECRETARY	LORI A SILVERMAN	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062
DIRECTOR	WILLIAM F DAVIS, III	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062
DIRECTOR	LORI A. SILVERMAN	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062
DIRECTOR	MARK A MACEK	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062
DIRECTOR	JAMES J SMOLICH	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062
5. Organized Under the Laws of: FLORIDA C 135278		6. Annual Report must be signed.* Signature: Ria Ganpath Name (type or print): Ria Ganpath Date: 06/09/2006 Title: Compliance Officer				
Processed 06/09/2006		* Electronically provided signatures are accepted as original signatures.				