

INSTRUCTIONS ON REVERSE SIDE

No. 52380	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	PRENTICE-HALL CORP. SERV. 877 MAIN, SUITE 1000
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct If Not Correct	
	AMERICAN WARRANTY CORPORATI DANIEL D. ROYCROFT 7373 N. CICERO AVE. LINCOLNWOOD IL 60646	POISE ID 83702 3. Incorporated Under The Laws of CA NO: 052380
NO FEE REQUIRED		

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:	Robert Lustbader	852 Kimball Road	Highland Park	IL	60035
Secretary:	Frank L. DeLeo	134 Ann Street	Clarendon Hills	IL	60514
Directors:	Gary Feldmar	c/o Tech Web, 301 Alice	Wheeling	IL	60090
	Dorothy Feldmar	620 Crofton	Highland Park	IL	60035
	Robert Lustbader	852 Kimball Road	Highland Park	IL	60035
	Frank L. DeLeo	134 Ann Street	Clarendon Hills	IL	60514
	George Ayd, Jr	8 Lakeview	Hawthorne Woods	IL	60047
	Daniel D. Roycroft	297 Cascade Drive	Crystal Lake	IL	60014

5. Nature of Business

Warranty Administrator

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Robert Lustbader

Date

July 22, 1991

Title

President