

No. C 139873

Due no later than July 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

GUARDIAN WARRANTY CORPORATION (THE)
407 MCALPINE ST
AVOCA, PA 18641 0068CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip** please see attached sheet **

5. Organized Under the Laws of:

PENNSYLVANIA
C 139873

6.

Signature

Name

(Typed or
Printed)Sal De Francesco Date 5-11-06
Sal De Francesco Title Vice Pres.

Issued 05/01/2006

Do Not Tape or Staple

200607002721



407 McAlpine Street • P.O. Box 5068
Avoca, Pennsylvania 18641-5068

**THE GUARDIAN WARRANTY CORPORATION
2006 BOARD OF DIRECTORS / OFFICERS /
STOCKHOLDERS**

John Stultz
Chairman of the Board / Secretary / CEO
The Guardian Warranty Corporation
407 McAlpine Street
Avoca, PA 18641
Phone: (570) 414-8877
OWNERSHIP – 25%

Joseph Limongelli
President/C.O.O.
The Guardian Warranty Corporation
407 McAlpine Street
Avoca, PA 18641
Phone: (570) 414-8877
OWNERSHIP – 25%

Salvatore DeFrancesco
Vice President
The Guardian Warranty Corporation
407 McAlpine Street
Avoca, PA 18641
Phone: (570) 414-8877
OWNERSHIP – 25%

Daniel Limongelli
Treasurer/Chief Financial Officer
The Guardian Warranty Corporation
407 McAlpine Street
Avoca, PA 18641
Phone: (570) 414-8877
OWNERSHIP – 25%