

No. <b>W 77064</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> WARRANTY SUPPORT SERVICES LLC KAREN M. THOMPSON 6010 ATLANTIC BLVD NORCROSS GA 30071 USA		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN E. LEE	6010 ATLANTIC BOULEVARD	NORCROSS	GA	USA	30071	
MANAGER	JOHN F. MARKS	6010 ATLANTIC BOULEVARD	NORCROSS	GA	USA	30071	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 77064</b>		Signature: John E. Lee		Date: 06/16/2009			
		Name (type or print): John E. Lee		Title: President / COO			
Processed 06/16/2009		* Electronically provided signatures are accepted as original signatures.					