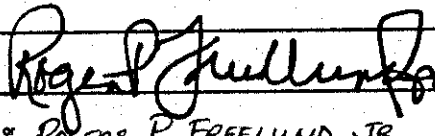


No. C 140121	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN GUARDIAN WARRANTY SERVICES 800 ROOSEVELT RD BLDG E STE 300 GLENELLYN, IL 60137		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City
PRESIDENT & DIRECTOR	ROGERS P. FREELUND JR	800 ROOSEVELT RD E-300	GLEN ELLYN
			State
			IL
			Zip
			60137
SECRETARY & DIRECTOR	WILLIAM G. FISHER	800 ROOSEVELT RD E-300	GLEN ELLYN
			State
			IL
			Zip
			60137
5. Organized Under the Laws of: ILLINOIS C 140121		6. Signature  Date <u>6/16/08</u> Name (Typed or Printed) <u>ROGERS P. FREELUND, JR.</u> Title <u>PRESIDENT</u>	

Issued 06/02/2008

Do Not Tape or Staple

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