

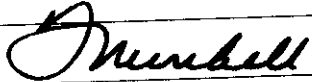
<b>No. C 138071</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>GAI WARRANTY COMPANY</b>  <b>580 WALNUT ST ONE EAST FOURTH ST-8TH FL</b>  CINCINNATI, OH 45202	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH</b>  <b>BOISE, ID 83702</b>  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Theodore L. Terry II	49 E. 4th Street	Cincinnati	Ohio	45202
Secretary	Karen Holley Horrell	580 Walnut Street	Cincinnati	Ohio	45202
Director	Karen Holley Horrell	580 Walnut Street	Cincinnati	Ohio	45202
Director	Keith A. Jensen	580 Walnut Street	Cincinnati	Ohio	45202
Director	Donald D. Larson	580 Walnut Street	Cincinnati	Ohio	45202

5. Organized Under the Laws of:  <div style="text-align: center;">OHIO C 138071</div>	6. Signature  Date <u>3/15/2004</u>  Name <small>(Typed or Printed)</small> <u>Thomas E. Mischell</u> Title <u>Asst. Treasurer</u>
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