

No. C 145771

Due no later than October 31, 2004
Annual Report Form

Return to:

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

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

AUTOMOBILE PROTECTON CORPORATION-AP
6010 ATLANTIC BLVD
NORCROSS, GA 30071

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

CT CORPORAITON SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

GEORGIA
C 145771

6. Signature

Name (Typed or Printed)

Virginia Wadsworth

Date

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

20041001813

**AUTOMOBILE PROTECTION CORPORATION - APCO
OFFICERS/DIRECTORS**

**Business Address: 6010 Atlantic Blvd
Norcross, GA 30071**

OFFICERS

Larry I. Dorfman, Chief Executive Officer

John E. Lee, President

Anthony R. Levinson, Chief Operating Officer

John Marks, Chief Financial Officer/Treasurer

Virginia Wadsworth, Secretary

DIRECTORS

Larry I. Dorfman

John E. Lee

John Marks

Anthony R. Levinson

Francisco Codina

John Harris

Lawrence King

Charles Woolard