

No. C 135278		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNITED STATES WARRANTY CORP. MARIE G ALCAZAR 22 NORTHEAST 22ND AVENUE POMPANO BEACH FL 33062		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM F DAVIS, III	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
SECRETARY	LORI A SILVERMAN	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	WILLIAM F DAVIS, III	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	LORI A. SILVERMAN	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	MARK A MACEK	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	JAMES J SMOLICH	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
TREASURER	JAMES J SMOLICH	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
PRESIDENT	MARK A MACEK	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL		Signature: Marie G. Alcazar		Date: 06/13/2011			
C 135278		Name (type or print): Marie G. Alcazar		Title: Compliance Officer			
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					