

No. C 49718

Due no later than July 31, 2008

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

Annual Report Form

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

UNITED GUARANTY CORPORATION
VICTOR A DUVA
CORP TRUST CTR, 1209 ORANGE
WILMINGTON, DE 19801

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

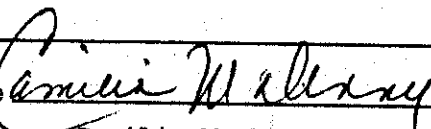
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Pres. & Director	Victor A. Duva,	1209 Orange St.,	Wilmington,	DE	19801
V.P., Treas., & Director	Camilia M. Denny,	1209 Orange St.,	Wilmington,	DE	19801
V.P. Secty. & Director	Kenneth J. Uva,	1209 Orange Street,	Wilmington,	DE	19801

5. Organized Under the Laws of:
NEVADA
C 49718

6.

Signature



Date 6/18/2008

Name (Typed or Printed)

Camilia M. Denny

Title Vice President

Issued 05/02/2008

Do Not Tape or Staple

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