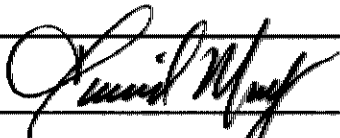


No. C 98917	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct VOYAGER SERVICE PROGRAMS, IN 110 W 7TH ST FORT WORTH TX 76102		3. Organized Under the Laws of: FL C 98917		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Darrell J. Gambero	110 W. Seventh St.	Ft. Worth	TX	76102
Secretary	Arthur W. Heggen	11222 Quail Roost Dr.	Miami	FL	33157
Director	Stephen T. Williams	11222 Quail Roost Dr.	Miami	FL	33157
Director	Gerald N. Gaston	11222 Quail Roost Dr.	Miami	FL	33157
Director	Arthur W. Heggen	11222 Quail Roost Dr.	Miami	FL	33157
5. NATURE OF BUSINESS: Retail Warranty Service		6. Signature  Date <u>July 16, 1997</u> Name (Typed or Printed) <u>David P. May</u> Title <u>Vice President</u>			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4286