

No. C 163112

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

BUYERS HOME WARRANTY COMPANY
550 N THIRD STREET
BURBANK, CA 91502

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

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
*President	Raymond G. Adams	550 N. Third Street	Burbank	CA	91502
*VP	Glyn J. Nelson	1920 Main Street	Irvine	CA	92614
*VP	Jeffrey D. Vaughan	101 Gateway Centre	Richmond	VA	23235
*VP	Andrew S. Brownstein	101 Gateway Centre	Richmond	VA	23235
Secretary	Phyllis 'K' Miller	550 N. Third Street	Burbank	CA	91502
*Treasurer	David W. Goodwin	550 N. Third Street	Burbank	CA	91502

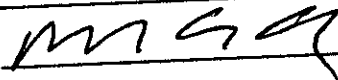
*Denotes Directors

5. Organized Under the Laws of:

CALIFORNIA
C 163112

6.

Signature



Date August 7, 2006

Name (Typed or Printed)

Raymond G. Adams

Title President

200610006379

Do Not Tape or Staple