

No. C 135278

Due no later than August 31, 2005

## 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

UNITED STATES WARRANTY CORP.  
22 NORTHEAST 22ND AVENUE  
POMPANO BEACH, FL 33062CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701**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
P/D	William F. Davis, III	22 NE 22 <sup>nd</sup> Ave	Pompano Bch	FL	33062
S/D	Lori A. Silverman	22 NE 22 <sup>nd</sup> Ave.	Pompano Bch	FL	33062
VP/D	Mark A. Macek	22 NE 22 <sup>nd</sup> Ave.	Pompano Bch	FL	33062
T/D	James J. Smolich	22 NE 22 <sup>nd</sup> Ave	Pompano Bch	FL	33062

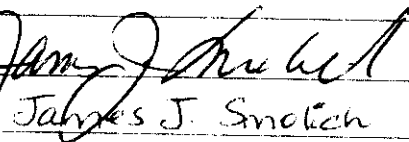
5. Organized Under the Laws of:

FLORIDA  
C 135278

6.

Signature

Name

  
James J. Smolich

Date

6/09/05

Title

Treasurer

Issued 06/01/2005

Do Not Tape or Staple

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