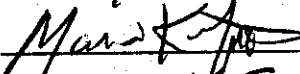


No. C 145452	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY RD JACKSONVILLE, FL 32256		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/DIRECTOR</td> <td>LOUIS R. FEAGLES</td> <td>8019 BAYBERRY RD.</td> <td>JACKSONVILLE</td> <td>FL</td> <td>32256</td> </tr> <tr> <td colspan="6">SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</td> </tr> <tr> <td>Vice Pres., Gen. Counsel & SECRETARY</td> <td>MARIA K GUTTUSO</td> <td>8019 BAYBERRY RD</td> <td>JACKSONVILLE</td> <td>FL</td> <td>32256</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres/DIRECTOR	LOUIS R. FEAGLES	8019 BAYBERRY RD.	JACKSONVILLE	FL	32256	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS						Vice Pres., Gen. Counsel & SECRETARY	MARIA K GUTTUSO	8019 BAYBERRY RD	JACKSONVILLE	FL	32256
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Vice Pres., Gen. Counsel & SECRETARY	MARIA K GUTTUSO	8019 BAYBERRY RD	JACKSONVILLE	FL	32256																						
5. Organized Under the Laws of: DELAWARE C 145452		6. Signature  Date <u>7/27/06</u> Name (Typed or Printed) <u>MARIA K GUTTUSO</u> Title <u>VICE PRESIDENT, GENERAL COUNSEL & SECRETARY</u>																									

Issued 07/03/2006

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**CENTURY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

FEDERAL ID#: 03-0482615

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

2006 AUG -4 PM 12:27
SECRETARY OF STATE
STATE OF IDAHO

Officers

Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams
Jorge E. Gonzalez
Maria K Guttuso
Patrick C. Ossenbeck
Chris W. Costello

Title

President
Senior Vice President/Chief Operating Officer
Senior Vice President and Chief Financial Officer, Assistant Treasurer
Vice President and Assistant Treasurer
Vice President, Corporate Taxes
Vice President, General Counsel & Secretary
Treasurer
Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256