

No. 95945	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — FIDELITY WARRANTY SERVICES, INC TAX DEPARTMENT LEGAL DEPT/W.O. 100 N.W. 12TH AVE. DEERFIELD BEAC FL 33442	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of FL NO: 95945

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	PATRICIA G. MORAN	100 NW 12TH AVE	DEERFIELD BCH	FL	33442
Secretary:	JOHN J. WHELAN	100 NW 12TH AVE	DEERFIELD BCH	FL	33442
Directors:	JANICE M. MORAN	100 NW 12TH AVE	DEERFIELD BCH	FL	33442
	PATRICIA G. MORAN	100 NW 12TH AVE	DEERFIELD BCH	FL	33442
	LAWRENCE S. RICH	100 NW 12TH AVE	DEERFIELD BCH	FL	33442

5. Nature of Business

**ADMINISTRATOR OF AUTOMOBILE
SERVICE CONTRACTS**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JOHN J. WHELAN

Date

10-12-94

Title

SECRETARY