

No. <b>C 138071</b>		<b>Due no later than Mar 31, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: <b>Correct in this box if needed.</b>  GAI WARRANTY COMPANY ROBERT J ZBACNIK ONE EAST 4TH ST 8TH FL CINCINNATI OH 45202-3717		CT CORPORATION SYSTEM 300 N 6TH BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KAREN H HORRELL	580 WALNUT STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	KAREN H HORRELL	580 WALNUT STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	KEITH A JENSEN	580 WALNUT STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	DONALD D LARSON	580 WALNUT STREET	CINCINNATI	OH	USA	45202	
PRESIDENT	ROBERT E MALY	49 EAST FOURTH STREET	CINCINNATI	OH	USA	45202	
5. Organized Under the Laws of:  <b>OHIO</b> <b>C 138071</b>		6. Annual Report must be signed.*  Signature: ROBERT J ZBACNIK Name (type or print): ROBERT J ZBACNIK					
		Date: 03/12/2007 Title: DIR, STATE/LOC TAX					
Processed 03/12/2007		* Electronically provided signatures are accepted as original signatures.					