

No. C 141749	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box, if applicable FEDERAL WARRANTY SERVICE CORPORATIO 260 INTERSTATE N CIRCLE SE ATLANTA, GA 30339		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of <u>President</u>, <u>Secretary</u> and <u>Directors</u>.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
President	Joseph Erdeman	260 Interstate N Circle, SE	Atlanta GA 30339
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive	Miami FL 33157
Director	Arthur W. Heygen	11222 Quail Roost Drive	Miami FL 33157
Director	Phillip B. Camacho	260 Interstate N. Circle, SE	Atlanta GA 30339
Director	Adam D. Lampin	11222 Quail Roost Drive	Miami FL 33157
Director	Keith Meier	260 Interstate N. Circle, SE	Atlanta GA 30339
Director	Manuel Becerra	11222 Quail Roost Drive	Miami FL 33157
5. Organized Under the Laws of: ILLINOIS C 141749		6. Signature <u>Jeannie Aragon-Cruz</u> Date <u>11/03/05</u> Name (Typed or Printed) <u>Jeannie Aragon-Cruz</u> Title <u>Secretary</u>	

Issued 10/03/2005

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