

No. C 59615

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than October 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AUTOMOTIVE WARRANTY SERVICES, INC.
PO BOX 8264
CHICAGO, IL 60680

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 82702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

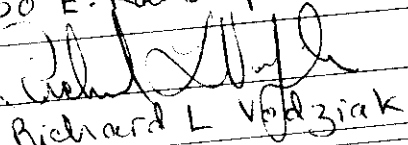
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO	David L. Cole	200 E. Randolph St.	Chicago	IL	60601
Treasurer	Diane M. Arigotti	200 E. Randolph St.	Chicago	IL	60601
Secretary	Leonora de la Torre	200 E. Randolph St.	Chicago	IL	60601
Director	John H. Serafin	200 E. Randolph St.	Chicago	IL	60601
VP-Taxes	Harold LeVaughn Hooks Jr.	200 E. Randolph	Chicago	IL	60601
AVP-Taxes	Richard L. Vodzick	200 E. Randolph St.	Chicago	IL	60601

5. Organized Under the Laws of:

DELAWARE
C 59615

6. Signature

Name (Typed or Printed)


Richard L Vodzick

Date

Title

10/15/04

AVP-Taxes

20041002050

Do Not Tape or Staple

Issued 08/02/2004