

No. C 140121		Due no later than Aug 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN GUARDIAN WARRANTY SERVICES, INC. RIC SIMMONS 800 ROOSEVELT RD BLG E STE 300 GLEN ELLYN IL 60137 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
TREASURER	RICHARD S SIMMONS	800 ROOSEVELT RD. E-300	GLEN ELLYN	IL	USA	60137
PRESIDENT	ROGERS P FREEDLUND JR	800 ROOSEVELT RD E-300	GLEN ELLYN	IL	USA	60137
DIRECTOR	DANIEL LIEVROUW	800 ROOSEVELT ROAD E-300	GLEN ELLYN	IL	USA	60137
DIRECTOR	JOHN WENDT	800 ROOSEVELT ROAD E-300	GLEN ELLYN	IL	USA	60137
DIRECTOR	MATTHEW WEIL	800 ROOSEVELT ROAD E-300	GLEN ELLYN	IL	USA	60137
SECRETARY	STEVEN FREEDMAN	800 ROOSEVELT ROAD E-300	GLEN ELLYN	IL	USA	60138
5. Organized Under the Laws of: IL C 140121		6. Annual Report must be signed.* Signature: Richard Simonas Name (type or print): Richard Simonas		Date: 08/20/2012 Title: Treasurer		
Processed 08/20/2012		* Electronically provided signatures are accepted as original signatures.				