


| No. C 95945 | Due no later than Jul 31, 2002 | 2. Registered Agent and Office 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 | CT CORPORATION SYSTEM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable FIDELITY WARRANTY SERVICES, INC. LEGAL DEPT/W.O. 400 N.W. 12TH AVE. 100 JIM MORAN Blvd. | 300 NORTH 6TH STREET BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | DEERFIELD BEACH, FL 33442 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./Dir</td> <td>LOUIS R. FEAGLES</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>COO/DIRECTOR</td> <td>WILLIAM F. COLLAN</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP-Accounting/Dir</td> <td>ASST. TREAS. DONNA C. McWILLIAMS</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>SECRETARY</td> <td>JOTHAN J. WHITECAN</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP/CFO/AT/DIRECTOR</td> <td>RONALD M. COOMBS</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP/GC, AS</td> <td>MARIA K. GUTTUSO</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP</td> <td>DAVIDA ALLEN</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>Director</td> <td>COLIN W. BROWN</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>Director</td> <td>PATRICIA G. MORAN</td> <td>100 JIM MORAN Blvd.</td> <td>Deerfield Beach</td> <td>FL</td> <td>33442</td> </tr> </tbody> </table> | Office held | Name | Street or P.O. Address | City | State | Zip | Pres./Dir | LOUIS R. FEAGLES | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | COO/DIRECTOR | WILLIAM F. COLLAN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | VP-Accounting/Dir | ASST. TREAS. DONNA C. McWILLIAMS | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | SECRETARY | JOTHAN J. WHITECAN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | VP/CFO/AT/DIRECTOR | RONALD M. COOMBS | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | VP/GC, AS | MARIA K. GUTTUSO | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | VP | DAVIDA ALLEN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | Director | COLIN W. BROWN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | Director | PATRICIA G. MORAN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | | |
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| COO/DIRECTOR | WILLIAM F. COLLAN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VP-Accounting/Dir | ASST. TREAS. DONNA C. McWILLIAMS | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| VP/CFO/AT/DIRECTOR | RONALD M. COOMBS | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VP/GC, AS | MARIA K. GUTTUSO | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VP | DAVIDA ALLEN | 100 JIM MORAN Blvd. | Deerfield Beach | FL | 33442 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 5. Organized Under the Laws of: FLORIDA C 95945 | 6. Signature  Name <small>(typed or printed)</small> JOTHAN J. WHITECAN | Date 07/15/02 Title SECRETARY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |