

No. C 59615

Due no later than October 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
AUTOMOTIVE WARRANTY SERVICES, INC.CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

PO BOX 8264

BOISE, ID 82702

CHICAGO, IL 60680

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.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT DAVIS L. COLE 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

ASSISTANT V.P. TAMES RICHARD L. VODZIAK 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

SECRETARY LEONOR DELA TORRE 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

TREASURER DIANE M. AGOSTI 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

DIRECTOR STEVEN HAYES 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

DIRECTOR RONALD D. MARKOVITS 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

DIRECTOR MARK MISHLER 200 E RANDOLPH STREET CHICAGO, ILLINOIS 60601

5. Organized Under the Laws of:

DELAWARE
C 59615

6.

Signature

Date

Name (Typed or Printed)

Title

RICHARD L. VODZIAK

ASSISTANT V.P. TAMES

Issued 08/04/2003

Do Not Tape or Staple

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