

No. 52380	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		PRENTICE-HALL CORP. SERV. 877 MAIN, SUITE 1000
	1. Mailing Address — Please Correct		
	AMERICAN WARRANTY CORPORATI DANIEL D. ROYCROFT 7373 N. CICERO AVE. LINCOLNWOOD IL 60646		BOISE ID 83702 154 3. Incorporated Under The Laws of CA NO: 052380

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert Lustbader	7373 N. Cicero Ave.	Lincolnwood	IL	60646
Secretary:	Frank DeLeo	7373 N. Cicero Ave.	Lincolnwood	IL	60646
Directors:	(See Attached Listing)				

5. Nature of Business

Warranty Administrator

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Angela M. Rongo

Date

Title

Asst. Vice President

STATEMENT OF THE AMERICAN WARRANTY CORPORATION

LIST OF OFFICERS

<u>OFFICE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Chairman of the Board	Gary Feldmar	7373 North Cicero Ave. Lincolnwood, IL 60646
President	Robert Lustbader	7373 North Cicero Ave. Lincolnwood, IL 60646
Senior Vice President	Barry N. Beste	7373 North Cicero Ave. Lincolnwood, IL 60646
Vice President	Daniel D. Roycroft	7373 North Cicero Ave. Lincolnwood, IL 60646
	John Sullivan	7373 North Cicero Ave. Lincolnwood, IL 60646
	George J. Ayd, Jr.	7373 North Cicero Ave. Lincolnwood, IL 60646
Secretary	Frank De Leo	7373 North Cicero Ave. Lincolnwood, IL 60646
Treasurer	Robert Lustbader	7373 North Cicero Ave. Lincolnwood, IL 60646
Chief Financial Officer	Daniel D. Roycroft	7373 North Cicero Ave. Lincolnwood, IL 60646
Asst. Vice President	Marylee Forsthoff	7373 North Cicero Ave. Lincolnwood, IL 60646
	Colleen Merino	7373 North Cicero Ave. Lincolnwood, IL 60646
	Angela M. Rongo	7373 North Cicero Ave. Lincolnwood, IL 60646
	Gale Thull	7373 North Cicero Ave. Lincolnwood, IL 60646
Asst. Secretary	Angela M. Rongo	7373 North Cicero Ave. Lincolnwood, IL 60646
	Daniel D. Roycroft	7373 North Cicero Ave. Lincolnwood, IL 60646
Asst. Treasurer	Daniel D. Roycroft	7373 North Cicero Ave. Lincolnwood, IL 60646

STATEMENT OF THE AMERICAN WARRANTY CORPORATION

LIST OF DIRECTORS

<u>OFFICE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Board of Directors	Dorothy Feldmar	7373 North Cicero Ave. Lincolnwood, IL 60646
	Gary Feldmar	7373 North Cicero Ave. Lincolnwood, IL 60646
	Robert Lustbader	7373 North Cicero Ave. Lincolnwood, IL 60646
	Frank L. DeLeo	7373 North Cicero Ave. Lincolnwood, IL 60646
	George J. Ayd, Jr.	7373 North Cicero Ave. Lincolnwood, IL 60646
	Daniel D. Roycroft	7373 North Cicero Ave. Lincolnwood, IL 60646