

ISSUED: 07-05-1994

No. 59615	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994		2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701																																							
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b> * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — RYAN WARRANTY SERVICES, INC. HUGO A. LORENZ 123 NO. WACKER DRIVE CHICAGO IL 60606		3. Incorporated Under The Laws of DE NO: 59615																																							
	4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b> <table border="1"> <thead> <tr> <th></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>President:</td> <td>DAVID L. COLE</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Secretary:</td> <td>HUGO A. LORENZ</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>PATRICK G. RYAN</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>DAVID L. COLE</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>GREGG J. DAVIS</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>HARVEY N. MEDVIN</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	DAVID L. COLE	123 N WACKER DR	CHICAGO	IL	60606	Secretary:	HUGO A. LORENZ	123 N WACKER DR	CHICAGO	IL	60606	Directors:	PATRICK G. RYAN	123 N WACKER DR	CHICAGO	IL	60606	DAVID L. COLE	123 N WACKER DR	CHICAGO	IL	60606	GREGG J. DAVIS	123 N WACKER DR	CHICAGO	IL	60606	HARVEY N. MEDVIN	123 N WACKER DR	CHICAGO	IL
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5. Nature of Business Insurance Services	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 <i>Robert J. Grab</i> Name (Typed or Printed) ROBERT J. GRAB		Date 7/23/94 Title ASST VICE PRESIDENT																																				