

No. <b>C 161351</b>		<b>Due no later than Jul 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> WARRANTY GLOBAL GROUP, INC. 15920 ADDISON ROAD ADDISON TX 75001		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	WILLAIM BRADFORD SMITH	15920 ADDISON RD.	ADDISON	TX	USA	75001
DIRECTOR	JAMES BRADFORD SMITH	15920 ADDISON RD.	ADDISON	TX	USA	75001
PRESIDENT	GABE GALAVIZ	15920 ADDISON RD.	ADDISON	TX	USA	75001
DIRECTOR	DAVID PAUL MAY	15920 ADDISON RD.	ADDISON	TX	USA	75001
DIRECTOR	GABE GALAVIZ	15920 ADDISON RD.	ADDISON	TX	USA	75001
TREASURER	WILLIAM JOSEPH BIGLEY IV	15920 ADDISON RD.	ADDISON	TX	USA	75001
SECRETARY	DAVID PAUL MAY	15920 ADDISON RD.	ADDISON	TX	USA	75001
5. Organized Under the Laws of:  <b>TX C 161351</b>		6. Annual Report must be signed.* Signature: DAVID PAUL MAY Name (type or print): DAVID PAUL MAY  Date: 07/13/2017 Title: SECRETARY				
Processed 07/13/2017		* Electronically provided signatures are accepted as original signatures.				