

No. C 163112		Due no later than Oct 31, 2014		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. BPG HOME WARRANTY COMPANY GADECKI F. GADECKI 4300 ALEXANDER DRIVE SUITE 200 ALPHARETTA GA 30022 USA		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	
PRESIDENT	REVELL FRASER	4300 ALEXANDER DRIVE SUITE 200	ALPHARETTA	GA	USA	30022	
DIRECTOR	REVELL L. FRASER	4300 ALEXANDER DRIVE SUITE 200	ALPHARETTA	GA	USA	30022	
TREASURER	DAVID F. GADECKI	4300 ALEXANDER DRIVE SUITE 200	ALPHARETTA	GA	USA	30022	
5. Organized Under the Laws of: CA C 163112		6. Annual Report must be signed.* Signature: David F. Gadecki Name (type or print): David F. Gadecki Date: 08/19/2014 Title: Treasurer					
Processed 08/19/2014		* Electronically provided signatures are accepted as original signatures.					