

No. C 64851	Due no later than Sep 30, 2015 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. WARRANTY SOLUTIONS MANAGEMENT CORPORATION 7125 W. JEFFERSON AVENUE SUITE 200 LAKEWOOD CO 80235	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	KEITH PALMER	23 PASTEUR, 3RD FLOOR	IRVINE	CA	USA	92618
PRESIDENT	ADAM S. POPE	7125 W. JEFFERSON AVENUE SUITE	LAKEWOOD	CO	USA	80235
SECRETARY	JAY H. BERMAN	930 HARVEST DRIVE SUITE 200	BLUE BELL	PA	USA	19422
TREASURER	SEAN P HAUPTMAN	7125 W JEFFERSON AVE SUITE 200	LAKEWOOD	CO	USA	80235
5. Organized Under the Laws of: CA C 64851	6. Annual Report must be signed.* Signature: JAY H. BERMAN Name (type or print): JAY H. BERMAN		Date: 09/10/2015 Title: SECRETARY			
Processed 09/10/2015		* Electronically provided signatures are accepted as original signatures.				