

No. C 145452	Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702																																																															
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY RD JACKSONVILLE FL 32256		3. New Registered Agent Signature.																																																															
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Colin W. Brown</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Director</td> <td>Forrest W. Heathcott, III</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Director</td> <td>Brent D. Burns</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Director</td> <td>Ronald M. Coombs</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Director</td> <td>William F. Curran</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Director</td> <td>Donna C. McWilliams</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>President</td> <td>Forrest W. Heathcott, III</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Vice President, General Counsel & Secretary</td> <td>Maria K Guttuso</td> <td>8019 Bayberry Road</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Director	Colin W. Brown	8019 Bayberry Road	Jacksonville	FL	USA	32256	Director	Forrest W. Heathcott, III	8019 Bayberry Road	Jacksonville	FL	USA	32256	Director	Brent D. Burns	8019 Bayberry Road	Jacksonville	FL	USA	32256	Director	Ronald M. Coombs	8019 Bayberry Road	Jacksonville	FL	USA	32256	Director	William F. Curran	8019 Bayberry Road	Jacksonville	FL	USA	32256	Director	Donna C. McWilliams	8019 Bayberry Road	Jacksonville	FL	USA	32256	President	Forrest W. Heathcott, III	8019 Bayberry Road	Jacksonville	FL	USA	32256	Vice President, General Counsel & Secretary	Maria K Guttuso	8019 Bayberry Road	Jacksonville	FL	USA	32256
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																																																												
Director	Colin W. Brown	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
Director	Forrest W. Heathcott, III	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
Director	Brent D. Burns	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
Director	Ronald M. Coombs	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
Director	William F. Curran	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
Director	Donna C. McWilliams	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
President	Forrest W. Heathcott, III	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
Vice President, General Counsel & Secretary	Maria K Guttuso	8019 Bayberry Road	Jacksonville	FL	USA	32256																																																												
5. Organized Under the Laws of: DELAWARE C 145452	6. Signature:  Name (type or print): Maria K Guttuso Date: 11/3/2009 Title: Vice President, General Counsel & Secretary																																																																	
Issued 10/19/2009 by KAH		200909002215																																																																