

No. C 145452		Due no later than Sep 30, 2013		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. CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY ROAD JACKSONVILLE FL 32256		C T CORPORATION SYSTEM 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	FORREST W. HEATHCOTT, III	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
VICE PRESIDENT	ROBERT J. HAEFFNER	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
SECRETARY	MARIA K GUTTUSO	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
TREASURER	ERIC M. GEBHARD	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	RONALD M. COOMBS	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	BRENT D. BURNS	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	COLIN W. BROWN	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
5. Organized Under the Laws of: DE C 145452		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 07/22/2013 Title: Poa				
Processed 07/22/2013		* Electronically provided signatures are accepted as original signatures.				