

| | | | | | | | |
|--|---------------------|--|---------|---|---------|-------------|--|
| No. C 113997 | | Due no later than Mar 31, 2007 | | 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. TWG HOME WARRANTY SERVICES, INC. BARRY MITTENTHA LAW DEPARTMENT 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604 USA | | PRENTICE HALL CORP 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | 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 | MARK H MISHLER | 175 W. JACKSON BLVD. | CHICAGO | IL | USA | 60604 | |
| SECRETARY | RONALD D. MARKOVITS | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | DAVID L COLE | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| 5. Organized Under the Laws of: DELAWARE C 113997 | | 6. Annual Report must be signed.* Signature: RONALD D. MARKOVITS Name (type or print): RONALD D. MARKOVITS Date: 03/14/2007 Title: SECRETARY | | | | | |
| Processed 03/14/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |