

No. C 163112		Due no later than Oct 31, 2015		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BPG HOME WARRANTY COMPANY MADELINE G. M. LOVEJOY 3210 EL CAMINO REAL SUITE 200 IRVINE CA 92602 USA					
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	BILLY D JENSEN	1850 GATEWAY BLVD SUITE 400	CONCORD	CA	USA	94520	
SECRETARY	MICHAEL L GRAVELLE	601 RIVERSIDE AVE	JACKSONVILLE	FL	USA	32204	
TREASURER	DANIEL K MURPHY	601 RIVERSIDE AVE	JACKSONVILLE	FL	USA	32204	
5. Organized Under the Laws of: CA C 163112		6. Annual Report must be signed.* Signature: MADELINE G. M. LOVEJOY Name (type or print): MADELINE G. M. LOVEJOY Date: 09/25/2015 Title: ASSISTANT VICE PRESIDENT					
Processed 09/25/2015		* Electronically provided signatures are accepted as original signatures.					