

No. W 15197	Due no later than May 31, 2010 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. ASURION WARRANTY PROTECTION SERVICES, LLC ATTN: COMPLIANC 8880 WARD PARKWAY KANSAS CITY MO 64114		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	KEVIN M TAWHEEL	160 BOVET ROAD SUITE 402	SAN MATEO	CA	USA	94402
MANAGER	CHARLES A LAUE	8880 WARD PARKWAY	KANSAS CITY	MO	USA	64114
MANAGER	GERALD A RISK	8880 WARD PARKWAY	KANSAS CITY	MO	USA	64114
5. Organized Under the Laws of: KS W 15197		6. Annual Report must be signed.* Signature: Charles A Laue Name (type or print): Charles A Laue Date: 03/22/2010 Title: Manager				
Processed 03/22/2010		* Electronically provided signatures are accepted as original signatures.				