

No.

C 154321

Due no later than April 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL WARRANTY CORP.
PO BOX 7668
EUGENE, OR 97401

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DENNY MCNALLY	P O BOX 7668	EUGENE	OR	97401
SECRETARY	RANDY MCPHERSON	P O BOX 7668	EUGENE	OR	97401

5. Organized Under the Laws of:
OREGON
C 154321

6.

Signature

Date

2-19-08

Name

(Typed or Printed)

RANDY MCPHERSON

Title

SECRETARY

200804003662

Issued 02/01/2008

Do Not Tape or Staple