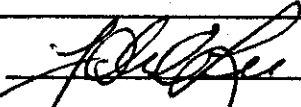


|   |  |  |  |
|---|--|--|--|
| No. C 145771  | Due no later than October 31, 2007<br>Annual Report Form   |  | 2. Registered Agent and Office NO PO BOX                 |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br><br>AUTOMOBILE PROTECTON CORPORATION-AP<br>6010 ATLANTIC BLVD<br>NORCROSS, GA 30071 |  | CT CORPORAITON SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83702 |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  |  | 3. New Registered Agent Signature  |  |
| 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>   |  |  |
| SEE ATTACHMENT  |  |  |  |
| 5. Organized Under the Laws of:<br>GEORGIA<br>C 145771  |  | 6. Signature  Date 08/16/2007<br>Name <small>(Typed or Printed)</small> John E. Lee Title President |  |
| Issued 08/02/2007   |  | Do Not Tape or Staple 200710002485   |  |

**AUTOMOBILE PROTECTION CORPORATION-APCO  
CORPORATE OFFICERS AND DIRECTORS**

**List of Officers**

| <b><u>Office Held</u></b> | <b><u>Name</u></b>    | <b><u>Street or PO</u></b> | <b><u>City and State</u></b> | <b><u>Zip</u></b> |
|---------------------------|-----------------------|----------------------------|------------------------------|-------------------|
| CEO                       | Larry I. Dorfman      | 6010 Atlantic Boulevard    | Norcross, GA                 | 30071             |
| President                 | John E. Lee           | 6010 Atlantic Boulevard    | Norcross, GA                 | 30071             |
| CFO and Treasurer         | John F. Marks         | 6010 Atlantic Boulevard    | Norcross, GA                 | 30071             |
| COO                       | Michael A. Curran     | 6010 Atlantic Boulevard    | Norcross, GA                 | 30071             |
| Secretary                 | Virginia W. Wadsworth | 6010 Atlantic Boulevard    | Norcross, GA                 | 30071             |

**List of Directors**

| <b><u>Name</u></b> | <b><u>Street or PO</u></b> | <b><u>City and State</u></b> | <b><u>Zip</u></b> |
|--------------------|----------------------------|------------------------------|-------------------|
| Larry Dorfman      |                            |                              |                   |
| John E. Lee        |                            |                              |                   |
| Meryl D. Hartzband | 20 Horseneck Lane          | Greenwich, Ct                | 06830             |
| James D. Carey     | 20 Horseneck Lane          | Greenwich, Ct                | 06830             |
| David J. Wermuth   | 20 Horseneck Lane          | Greenwich, Ct                | 06830             |