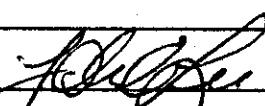


No. <b>C 145771</b>	<b>Due no later than October 31, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>		
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>AUTOMOBILE PROTECTON CORPORATION-AP</b> <b>6010 ATLANTIC BLVD</b> <b>NORCROSS, GA 30071</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b> <b>BOISE, ID 83702</b>		
<b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>			<b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>SEE ATTACHMENT</b>					
5. Organized Under the Laws of:  <b>GEORGIA</b> <b>C 145771</b>		6. Signature 		Date <b>08/16/2007</b>	
		Name <small>(Type or Print)</small> <b>John E. Lee</b>		Title <b>President</b>	
Issued 08/02/2007		<b>Do Not Tape or Staple</b>		200710002485	

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

**List of Officers**

<b>Office Held</b>	<b>Name</b>	<b>Street or PO</b>	<b>City and State</b>	<b>Zip</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>Name</b>	<b>Street or PO</b>	<b>City and State</b>	<b>Zip</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