

No. C 139873

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

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

GUARDIAN WARRANTY CORPORATION (THE)
COURTNEY SAVAGE
407 MCALPINE ST
AVOCA, PA 18641-0068

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

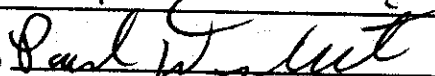
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President / CEO Director	Joan Saunders	407 McAlpine St.	Avoca	PA	18641
CFO / Treas. / Sec.	Paul Dreabit	407 McAlpine St	Avoca	PA	18641
Director	Scott Schwartz	407 McAlpine St	Avoca	PA	18641
Director	Daniel Helle	407 McAlpine St	Avoca	PA	18641

5. Organized Under the Laws of:

PENNSYLVANIA
C 139873

6.

Signature



Date

6/9/08

Name (Typed or Printed)

Paul Dreabit

Title

CFO / Treas / Sec.

Issued 05/02/2008

Do Not Tape or Staple

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