

No. C 135278

Due no later than August 31, 2004  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

UNITED STATES WARRANTY CORP.  
22 NORTHEAST 22ND AVENUE  
POMPANO BEACH, FL 33062

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

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>
P/D		William F. Davis, III	22 NE 22nd Ave.	Pompano Beach	FL	33062
S/D		Lori A. Silverman	22 NE 22nd Ave.	Pompano Beach	FL	33062
VP/D		Mark A. Macek	22 NE 22nd Ave.	Pompano Beach	FL	33062
T/D		James J. Smolich	22 NE 22nd Ave.	Pompano Beach	FL	33062

5. Organized Under the Laws of:

FLORIDA  
C 135278

6.

Signature

Date

Name (Type or  
Printed)

James J. Smolich

Title

Treasurer

2004081742

Issued 06/01/2004

Do Not Tape or Staple