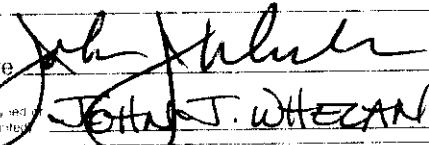


No. C 95945	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIDELITY WARRANTY SERVICES, INC. LEGAL DEPT/W.O. 100 JIM MORGAN BLVD DEERFIELD BEACH, FL 33442		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																									
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5. Organized Under the Laws of: FLORIDA C 95945	6. Signature  Date 06/21/2005 Name JOHN J. WHELAN Title SECRETARY																																																								