No. C 95945	Due no later than Jul 31, 2003	2.0
Return to:	Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE	1. Mailing Address - Correct in this box, if as it is	CT CORPORATION SYSTEM
700 WEST JEFFERSON PO BOX 83720	FIDELITY WARRANTY SERVICES INC.	300 NORTH 6TH STREET
BOISE, ID 83720-0080	LEGAL DEPT/W.O.	DOIGE ID TO
	100 JIM MORGAN BLVD	BOISE, ID 83702
NO FILING FEE IF	DEERFIELD BEACH, FL 33442	3 New Projectory d A
RECEIVED BY DUE DATE	= -4 IEEB BEACH, FL 33442	3. New Registered Agent Signature
4. Corporations: Enter Nam	on and Duri	
Office had a	es and Business Addresses of President, Secre	etary and Directors
Office held Name	Street or P.O. Address	City Co.
COSTONE LOW	IS R. TEAGLES 100JIM May	State Zip
TOP TOP WILL	Am F. CURRY I'M TUNKA	NIP IN DEEPLOTEZN BEACHER
	THE CONTRACT HE INVENTED MANY AS I	
VIZUTO/AT/DIRECTO	LAONALD HOCKEN	BUD PEEDREDBEACHT
VI/CHO/AT/DIRECTO)	LAONALD M. COOMBSIDOTIMA	BUD DESCRIBING BENCHEZ
WFINANCE AT DIRECTO	Street or P.O. Address I'S R. FEAGLES, 100 JIM MOKA AM F. CURRAN 100 JIM MOKAN L. RONALD M. COOM BS 100 JIMM TONALC. MC WILLAMS 100 JIMM	DUD DESERTED BEACHT
TREASURER PATRIC	K. C. OSSENGON IN THIS	TOUMPIN. DEER FIELDEANLY
FREASURER PATRIC	K C. OSSENDERK 100 JIMHOXAM	DIVO. DEED FIELDBEACKE
FREASULER PATRIC	K C. OSSENDERK 100 JIMHOXAM	DIVO. DEED FIELDBEACKE
TREASURER PATRIC SECRETARY JOHNS NP/GC/AS MARIA	K C. OSSENDERK 100 JIM HOXAN BLUS WHELAN 100 JIM MORAN BLUS KGUTTUSO 100 JIM MORAN BIN	DIVO. DEED FIELDBEACKE
PEASURER PATRIC DECRETARY JOHNS NP/GC/AS MARIA A SEE ATTACHED LI	K C. OSSENDERK 100 JIM HORAN BLUS WHELAN 100 JIM MORAN BLUS K GUTTUSO 100 JIM MORAN BLUS	DEED FIELD BEACHTL JOING DEED FIELD BEACHTL JOER FIELD BEACH FL JOER FIELD BEACH FL
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TREASURER PATRICE SECRETARY JOHNS NPGC/AS MARIA SEE ATTACKED 4 D. Organized Under the Laws of: FLORIDA	K C. OSSENDERK 100 JIM HORAN BLUS WHELAN 100 JIM MORAN BLUS K GUTTUSO 100 JIM MORAN BLUS	DEED FIELD BEACHTL JOING DEED FIELD BEACHTL JOER FIELD BEACH FL JOER FIELD BEACH FL
PEASURER PATRICE SECRETARY JOHNS NPGC/AS MARIA SEE ATTACKED 4 5. Organized Under the Laws of:	K. C. OSSENDERK 100 JIM HOXAN WHELAN 100 JIM MORAN BLUS K GUTTUSO 100 JIM MORAN BIN ST OF OFICEKS AND DIO	DEEDFIEDBEACHT DEEDFIEDBEACHT DEEDFIEDBEACHT IS DEEDFIENBEACHT PECTORS Date 05/12/2003
PEASURER PATRICE SECRETARY JOHNS NPGC/AS MARIA A SEE ATTACKED 4 5. Organized Under the Laws of: FLORIDA	K C. OSSENDERK 100 JIM HOXAM WHELAN 100 JIM MORAN BLUS K GUTTUSO 100 JIM MORAN BLUS ST OF OFICEXS AND DIO 6. Signature In LINE	DEEDFIEDBEACHEL DEEDFIEDBEACHEL DEEDFIEDBEACHEL DEEDFIENBEACHEL DEECFIENBEACHEL DECTORS

FIDELITY WARRANTY SERVICES, INC. OFFICERS AND DIRECTORS

Federal ID #: 59-1865221

Directors

Patricia G. Moran Colin W. Brown Louis R. Feagles William F. Curran Ronald M. Coombs Donna C. McWilliams

Officers	Title
Louis R. Feagles William F. Curran	President Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams Maria K Guttuso David A. Allen Patrick C. Ossenbeck John J. Whelan	Vice President, Finance and Assistant Treasurer Vice President and General Counsel, Assistant Secretary Vice President Treasurer Secretary

Address of Officers and Directors

100 Jim Moran Blvd. Deerfield Beach, FL 33442