

No. <b>C 151063</b>		<b>Due no later than Sep 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PHOENIX AMERICAN WARRANTY COMPANY, INC. FRANK P CUSIMANO 6303 BLUE LAGOON DR STE 225 MIAMI FL 33126-6004		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
SECRETARY	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
DIRECTOR	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
TREASURER	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
5. Organized Under the Laws of:  <b>FL C 151063</b>		6. Annual Report must be signed.*  Signature: Katherine T. Aponte Name (type or print): Katherine T. Aponte					
		Date: 07/25/2011 Title: Secretary					
Processed 07/25/2011 * Electronically provided signatures are accepted as original signatures.							