

No. <b>C 139873</b>		<b>Due no later than Jul 31, 2007</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>  GUARDIAN WARRANTY CORPORATION (THE) COURTNEY SAVAGE 407 MCALPINE ST AVOCA PA 18641-0068		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
						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	
DIRECTOR	DANIEL HELLE	407 MCALPINE ST.	AVOCA	PA	USA	18641-0068	
DIRECTOR	SCOTT SCHWARTZ	407 MCALPINE ST.	AVOCA	PA	USA	18641-0068	
TREASURER	PAUL DREABIT	407 MCALPINE ST.	AVOCA	PA	USA	18641-0068	
PRESIDENT	JOHN A STULTZ	407 MCALPINE ST	AVOCA	PA	USA	18641-0068	
SECRETARY	MARK C EHLmann	407 MCALPINE ST	AVOCA	PA	USA	18641-0068	
5. Organized Under the Laws of:  <b>PA</b> <b>C 139873</b>		6. Annual Report must be signed.*  Signature: Mark C. Ehlmann Name (type or print): Mark C. Ehlmann					
		Date: 07/05/2007 Title: Secretary/vp					
Processed 07/05/2007		* Electronically provided signatures are accepted as original signatures.					