

No. C 140121		Due no later than Aug 31, 2014		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN GUARDIAN WARRANTY SERVICES, INC. RIC SIMMONS 4450 WEAVER PARKWAY STE 200 WARRENVILLE IL 60555 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
TREASURER	RICHARD S SIMMONS	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555	
PRESIDENT	ROGERS P FREEDLUND JR	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555	
DIRECTOR	DANIEL LIEVROUW	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555	
DIRECTOR	JOHN WENDT	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555	
DIRECTOR	MATTHEW WEIL	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555	
SECRETARY	STEVEN FREEDMAN	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: IL C 140121		6. Annual Report must be signed.* Signature: Richard Simmons Name (type or print): Richard Simmons Date: 06/11/2014 Title: Treasurer					
Processed 06/11/2014		* Electronically provided signatures are accepted as original signatures.					