

No. C 166816		Due no later than May 31, 2012		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. AMT WARRANTY CORP. JACKIE GOMEZ 59 MAIDEN LANE 6TH FLR NEW YORK NY 10038 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	STUART HOLLANDER	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
PRESIDENT	SEAN STAPLETON	2200 HIGHWAY 121, STE 100	BEDFORD	TX	USA	76021
DIRECTOR	BARRY D ZYSKIND	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	JAY J MILLER	430 EAST 57TH STREET SUITE D	NEW YORK	NY	USA	10022
DIRECTOR	STUART HOLLANDER	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE 6TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 6TH FLOOR	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 166816		6. Annual Report must be signed.* Signature: Jackie Gomez Name (type or print): Jackie Gomez Date: 05/09/2012 Title: Paralegal				
Processed 05/09/2012		* Electronically provided signatures are accepted as original signatures.				