

No. **C 145452**Due no later than **September 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CENTURY WARRANTY SERVICES, INC.
8019 BAYBERRY RD
JACKSONVILLE, FL 32256CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Louis R. Feagles	8019 Bayberry Road	Jacksonville	FL	32256
Chief Operating Officer & Director	William F. Curran	8019 Bayberry Rd.	Jacksonville	FL	32256
Sr. VP and CFO, Asst. Treas.	Ronald M. Coombs	8019 Bayberry Rd.	Jacksonville	FL	32256
VP, Asst. Treas.	Donna C. McWilliams	8019 Bayberry Rd.	Jacksonville	FL	32256
VP and General Counsel, Asst. Secy.	Maria K Guttuso	8019 Bayberry Rd.	Jacksonville	FL	32256
Treasurer	Patrick C. Ossenbeck	8019 Bayberry Road	Jacksonville	FL	32256
Secretary	John J. Whelan	8019 Bayberry Road	Jacksonville	FL	32256
Director	Ronald M. Coombs	8019 Bayberry Road	Jacksonville	FL	32256
Director	Donna C. McWilliams	8019 Bayberry Road	Jacksonville	FL	32256
Director	Colin W. Brown	8019 Bayberry Road	Jacksonville	FL	32256

5. Organized Under the Laws of:

DELAWARE
C 145452

6.

Signature

Name

John J. Whelan

Date

8/23/2005

Title

Secretary

Issued 07/05/2005

Do Not Tape or Staple

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