

No. C 59615		Due no later than Oct 31, 2005		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. AUTOMOTIVE WARRANTY SERVICES, INC. WAYNE FRON PO BOX 8264 CHICAGO IL 60680 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 82702 0000								
				3. <u>New</u> Registered Agent Signature:*								
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). <table border="0" style="width:100%"> <tr> <td style="width:15%">Office Held</td> <td style="width:25%">Name</td> <td style="width:30%">Street or PO Address</td> <td style="width:10%">City</td> <td style="width:10%">State</td> <td style="width:10%">Country</td> <td style="width:10%">Postal Code</td> </tr> </table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Office Held	Name	Street or PO Address	City	State	Country	Postal Code						
5. Organized Under the Laws of: DELAWARE C 59615		6. Annual Report must be signed.* Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK <div style="text-align: right;"> Date: 08/11/2005 Title: AVP TAX </div>										
Processed 08/11/2005		* Electronically provided signatures are accepted as original signatures.										