

No. C 135138

Due no later than August 31, 2006

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

WARRANTY BUSINESS SERVICES CORPORAT
14755 N OUTER FORTY DR STE 400
ST. LOUIS, MO 63017 6050

CT CORPORATION SYSTEM

300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Dir/Pres	Brent Briggs	14755 N. Outer 40 Dr, Ste 400	St. Louis	MO	63017-6050
Dir/Sec	Richard Hackett	"	"	"	"
Dir/Treas.	Gregg Carokano	"	"	"	"

5. Organized Under the Laws of:

MISSOURI
C 135138

6.

Signature

Mark Downar

Date

8/8/06

Name (Typed or Printed)

Mark Downar

Title

Asst. Treasurer

Issued 06/01/2006

Do Not Tape or Staple

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