

No. C 135138 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2006 Annual Report Form 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	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Brent Briggs</td> <td>14755 N. Outer 40 Dr, Ste 400</td> <td>St. Louis</td> <td>MO</td> <td>63017-6050</td> </tr> <tr> <td>Dir/Sec</td> <td>Richard Hackett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir/Treas.</td> <td>Gregg Carokano</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			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	"	"	"	"
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5. Organized Under the Laws of: MISSOURI C 135138	6. Signature <u><i>Mark Downar</i></u> Date <u>8/8/06</u> Name (Typed or Printed) <u>Mark Downar</u> Title <u>Asst. Treasurer</u>																									

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