

No. <b>C 138071</b>		Due no later than Mar 31, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GAI WARRANTY COMPANY ROBERT J ZBACNIK 301 E. 4TH STREET, 15TH FLOOR CINCINNATI OH 45202-4257 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
SECRETARY	EVE CUTLER ROSEN	301 E. 4TH STREET	CINCINNATI	OH	USA	45202
DIRECTOR	EVE CUTLER ROSEN	301 E. 4TH STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DONALD D LARSON	301 E. 4TH STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DAVID J WITZGALL	301 E. 4TH STREET	CINCINNATI	OH	USA	45202
TREASURER	DAVID J WITZGALL	301 E. 4TH STREET	CINCINNATI	OH	USA	45202
PRESIDENT	GERARD E FELDKAMP	301 E. 4TH STREET	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of:  <b>OH C 138071</b>		6. Annual Report must be signed.* Signature: Robert J Zbacnik Name (type or print): Robert J Zbacnik Date: 02/28/2013 Title: Assistant Treasurer				
Processed 02/28/2013		* Electronically provided signatures are accepted as original signatures.				