

No. C 177753		Due no later than Mar 31, 2009		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. ASURION SERVICE PLANS, INC. AMY MORRIS 3110 CROSSING PARK RD NORCROSS GA 30071-1323		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	
PRESIDENT	DOUG TUDOR	3110 CROSSING PARK RD	NORCROSS	GA	USA	30071-1323	
SECRETARY	LISA TOPOREK	648 GRASSMERE PARK DR STE 300	NASHVILLE	TN	USA	37211-3658	
5. Organized Under the Laws of: DE C 177753		6. Annual Report must be signed.* Signature: Doug Tudor Name (type or print): Doug Tudor Date: 01/15/2009 Title: President					
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.					