

No. C 135138	Due no later than Aug 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARRANTY BUSINESS SERVICES CORPORAT 14755 North Outer Forty Dr., Suite 400 655 MARYVILLE CENTRE DR ST. LOUIS, MO 63144 63017-6050		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Brent Griggs</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>R.C. Hockett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir/Treas</td> <td>Gregg Carolano</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 Griggs	14755 N. Outer 40 Dr., Ste 400	St. Louis	MO	63017-6050	Dir/Sec	R.C. Hockett	"	"	"	"	Dir/Treas	Gregg Carolano	"	"	"	"
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5. Organized Under the Laws of: MISSOURI C 135138	6. Signature <u>Mark Downer</u> Date <u>8/19/05</u> Name (Typed or Printed) <u>Mark Downer</u> Title <u>Asst. Secretary</u>																										