

No. C 170165		Due no later than Dec 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. AIG WARRANTYGUARD, INC. TANYA E GEORGE 175 WATER STREET NEW YORK NY 10038		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	MATTHEW WARREN FRANKEL	175 WATER ST	NEW YORK	NY	USA	10038
SECRETARY	TANYA E GEORGE	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	MARK T. WILLIS	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	ROBERT S. H. SCHIMEK	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	MATTHEW W. FRANKEL	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA	CHICAGO	IL	USA	60606
TREASURER	ROBERT S. H. SCHIMEK	175 WATER STREET	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 170165		6. Annual Report must be signed.* Signature: Tanya E. George Name (type or print): Tanya E. George Date: 12/31/2009 Title: Secretary				
Processed 12/31/2009		* Electronically provided signatures are accepted as original signatures.				