

No. C 59615	Due no later than Oct 31, 2000 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	1. Mailing Address (if different from above, attach separate sheet)		C T CORPORATION SYSTEM 300 N. 6TH STREET
NO FILING FEE IF RECEIVED BY DUE DATE	AUTOMOTIVE WARRANTY SERVICES, INC.	BOISE, ID 83701	3. New Registered Agent Signature
PO BOX 8264	CHICAGO, IL 60680		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Robert Shepard		
Vice President	Jerome Baer		
Treasurer	Arlene H. Hardy		
Secretary	Arlene Jaschke		
Director	David Cole		
Director	Greg J. Davis		
All Officers and Directors Are Located At: 123 North Wacker Drive Chicago, IL 60606			
5. Organized Under the Laws of:		6. Signature	Date
DELAWARE		Jerome I Baer	11/10/00
C 59615		Name (Typed or Printed)	Title: VICE PRES.

Issued 11/06/2000

Do Not Tape or Staple