

No. <b>C 140121</b>		<b>Due no later than Aug 31, 2009</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN GUARDIAN WARRANTY SERVICES, INC. RIC SIMMONS 800 ROOSEVELT RD BLG E STE 300 GLEN ELLYN IL 60137 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
TREASURER	RICHARD S SIMMONS	800 ROOSEVELT RD. E-300	GLEN ELLYN	IL	USA	60137	
SECRETARY	WILLIAM G FISHER	800 ROOSEVELT RD. E-300	GLEN ELLYN	IL	USA	60137	
PRESIDENT	ROGERS P FREEDLUND JR	800 ROOSEVELT RD E-300	GLEN ELLYN	IL	USA	60137	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IL C 140121</b>		Signature: Richard Simmons			Date: 06/22/2009		
		Name (type or print): Richard Simmons			Title: CFO and Treasurer		
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.					