

No. C 140121		Due no later than Aug 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. 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			
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: IL C 140121		6. Annual Report must be signed.* Signature: Richard Simmons Name (type or print): Richard Simmons					
		Date: 06/22/2009 Title: CFO and Treasurer					
Processed 06/22/2009 * Electronically provided signatures are accepted as original signatures.							