

No. <b>C 160301</b>		<b>Due no later than May 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>  NATION WARRANTY CORPORATION DYANA HAGMAIER 5571 UNIVERSITY DRIVE STE 201 CORAL SPRINGS FL 33067		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	
PRESIDENT	DYANA L HAGMAIER	5571 UNIVERSITY DRIVE, STE 201	CORAL SPRINGS	FL	USA	33067	
DIRECTOR	RAYMOND L HAGMAIER	5571 UNIVERSITY DRIVE, STE 201	CORAL SPRINGS	FL	USA	33067	
5. Organized Under the Laws of:  <b>FL C 160301</b>		6. Annual Report must be signed.* Signature: Dyana Hagmaier Name (type or print): Dyana Hagmaier Date: 03/24/2009 Title: President					
Processed 03/24/2009		* Electronically provided signatures are accepted as original signatures.					