

No. <b>C 146790</b>	<b>Due no later than December 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>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>	1. Mailing Address - Correct in this box, if applicable  AIG WARRANTYGUARD, INC. BERNADETTE COLON 70 PINE ST 30 TH FLOOR NEW YORK, NY 10270		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>Matthew W Frankel</td> <td>175 Water Street</td> <td>New York</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>VP</td> <td>Merritt W Fabel</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>VP/D</td> <td>Mark T. Willis</td> <td>300 S Riverside Plaza</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine Street</td> <td>New York</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>T/D</td> <td>Robert P. Jacobson</td> <td>175 Water Street</td> <td>New York</td> <td>NY</td> <td>10038</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P/D	Matthew W Frankel	175 Water Street	New York	NY	10038	VP	Merritt W Fabel	70 Pine Street	New York	NY	10270	VP/D	Mark T. Willis	300 S Riverside Plaza	Chicago	IL	60606	S	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270	T/D	Robert P. Jacobson	175 Water Street	New York	NY	10038
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5. Organized Under the Laws of:  DELAWARE C 146790	6. Signature <u>Elizabeth M Tuck</u> Date <u>11-10-04</u> Name <u>Elizabeth M Tuck</u> Title <u>Secretary</u>																																						