

No. C 145452		Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																															
		CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY RD JACKSONVILLE, FL 32256		3. New Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																			
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRESIDENT/DIRECTOR</td><td>FORREST W. HEATHCOTT, III</td><td>8019 Bayberry Road</td><td>JACKSONVILLE</td><td>FL</td><td>32256</td></tr><tr><td colspan="6">SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</td></tr><tr><td>VICE PRESIDENT, GENERAL COUNSEL?</td><td></td><td>MAKIA K GUTTUSO</td><td></td><td></td><td></td></tr><tr><td>SECRETARY</td><td></td><td>8019 Bayberry Road</td><td>JACKSONVILLE</td><td>FL</td><td>32256</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT/DIRECTOR	FORREST W. HEATHCOTT, III	8019 Bayberry Road	JACKSONVILLE	FL	32256	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS						VICE PRESIDENT, GENERAL COUNSEL?		MAKIA K GUTTUSO				SECRETARY		8019 Bayberry Road	JACKSONVILLE	FL	32256
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SECRETARY		8019 Bayberry Road	JACKSONVILLE	FL	32256																														
5. Organized Under the Laws of: DELAWARE C 145452		6. Signature <i>MAKIA K GUTTUSO</i> Name (Typed or Printed) MAKIA K GUTTUSO		Date 10/2/07 Title VICE PRESIDENT, GENERAL COUNSEL, SECRETARY 200709002472																															

Issued 07/02/2007

Do Not Tape or Staple

**CENTURY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

07 OCT -9 PM 12:28
SECRETARY OF STATE
STATE OF IDAHO

Directors

Colin W. Brown
Mark S. Walter
Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs
Donna C. McWilliams
Maria K Guttuso
Jorge E. Gonzalez
Cheryl Scully
Chris W. Costello

Title

President
Senior Vice President/Chief Operating Officer
Senior Vice President and Chief Financial Officer, Assistant Treasurer
Vice President and Assistant Treasurer
Vice President, General Counsel & Secretary
Vice President, Corporate Taxes
Treasurer
Assistant Secretary

Address of Officers and Directors

8019 Bayberry Road
Jacksonville FL 32256