

No. C 161351		Due no later than Jul 31, 2008		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. WARRANTY GLOBAL GROUP, INC. VIKI L WINIGER 15920 ADDISON ROAD ADDISON TX 75001-3290		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
DIRECTOR	DARRYL R. ANDREWS	15920 ADDISON RD	ADDISON	TX	USA	75001
DIRECTOR	J DOUGLAS KEYS	15920 ADDISON RD	ADDISON	TX	USA	75001
TREASURER	DARRYL R. ANDREWS	15920 ADDISON RD	ADDISON	TX	USA	75001
SECRETARY	DARRYL R. ANDREWS	15920 ADDISON RD.	ADDISON	TX	USA	75001
PRESIDENT	J DOUGLAS KEYS	15920 ADDISON ROAD	ADDISON	TX	USA	75001-3290
5. Organized Under the Laws of: TX C 161351		6. Annual Report must be signed.* Signature: Darryl R. Andrews Name (type or print): Darryl R. Andrews Date: 07/10/2008 Title: Sec/Treas/Dir				
Processed 07/10/2008		* Electronically provided signatures are accepted as original signatures.				