

No. C 135138	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable WARRANTY BUSINESS SERVICES CORPORAT 655 MARYVILLE CENTRE DR ST. LOUIS, MO 63141		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
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>President</td> <td>William J. Koster</td> <td>655 Maryville Centre Dr.</td> <td>St. Louis</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>V.P., Secretary</td> <td>Richard C. Goldman</td> <td>655 Maryville Centre Dr.</td> <td>St. Louis</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Robert M. Martin</td> <td>655 Maryville Centre Dr.</td> <td>St. Louis</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>Director</td> <td>R. Clark Benkendorf</td> <td>655 Maryville Centre Dr.</td> <td>St. Louis</td> <td>MO</td> <td>63141</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>	President	William J. Koster	655 Maryville Centre Dr.	St. Louis	MO	63141	V.P., Secretary	Richard C. Goldman	655 Maryville Centre Dr.	St. Louis	MO	63141	Director						Director	Robert M. Martin	655 Maryville Centre Dr.	St. Louis	MO	63141	Director	R. Clark Benkendorf	655 Maryville Centre Dr.	St. Louis	MO	63141
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5. Organized Under the Laws of: MISSOURI C 135138	6. Signature <u>R. C. Goldman</u> Date _____ Name (Typed or Printed) <u>Richard C. Goldman</u> Title <u>V.P., Secretary</u>																																						