

No. C 151063		Due no later than Sep 30, 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. PHOENIX AMERICAN WARRANTY COMPANY, INC. TERRI A LYNKEY 6303 BLUE LAGOON DR STE 225 MIAMI FL 33126-6004		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	
PRESIDENT	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
SECRETARY	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
DIRECTOR	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
5. Organized Under the Laws of: FL C 151063		6. Annual Report must be signed.* Signature: Katherine T. Aponte Name (type or print): Katherine T. Aponte Date: 09/03/2008 Title: Secretary/treasure					
Processed 09/03/2008		* Electronically provided signatures are accepted as original signatures.					