

No. C 161351	Due no later than July 31, 2006		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	Annual Report Form		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
	1. Mailing Address - Correct in this box, if applicable WARRANTY GLOBAL GROUP, INC. 2745 N DALLAS PKWY STE 550 PLANO, TX 75093		3. New 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 colspan="6"> <i>See ATTACHED</i> </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>	<i>See ATTACHED</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See ATTACHED</i>																
5. Organized Under the Laws of: TEXAS C 161351		6. Signature <i>J Douglas Key</i> Date <i>6/6/06</i> Name (Typed or Printed) <i>T Douglas Key</i> Title <i>President</i>														
Issued 05/01/2006		Do Not Tape or Staple														

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Warranty Global Group, Inc,

FEIN – 72-1573956

Principal Office

4703 Ranchview Road
Fort Worth, Texas 76109

Business Location

2745 Dallas Parkway Suite 550
Plano, Texas 75093
877-853-7613

State of Incorporation

Texas

Brief Description of Business

Home Warranty Company

President / Director

J. Douglas Keys
25120 Kimberly Court
Monee, Illinois 60449

Vice President (COO) / Director

Darryl R. Andrews
4703 Ranchview Road
Fort Worth, Texas 76109

Authorized Shares

1,000,000 Class A Common Stock, \$1.00 par value

Issued Shares

1,000 Class A Common Stock, \$1.00 par value

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SECRETARY OF STATE
STATE OF TEXAS