

No. C 95945

Due no later than July 31, 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

1. Mailing Address - Correct in this box, if applicable

FIDELITY WARRANTY SERVICES, INC.
LEGAL DEPT/W.O.
100 JIM MORGAN BLVD
DEERFIELD BEACH, FL 33442

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & DIRECTOR	FORREST W. HEATH	Cott, III	100 JIM MORGAN BLVD	DEERFIELD BEACH	FL
SENIOR VICE PRES / COO / DIRECTOR	WILLIAM F. CURRAN		100 JIM MORGAN BLVD	DEERFIELD BEACH	FL
SENIOR VICE PRES / CFO / DIRECTOR / ASST. TREAS.	RONALD M. COMBS		100 JIM MORGAN BLVD	DEERFIELD BEACH	FL
VICE PRES / ASST. TREAS / DIRECTOR	DONNA C. MCWILLIAMS		100 JIM MORGAN BLVD	DEERFIELD BEACH	FL
VICE PRESIDENT / GEN. COUN. / SECY	MARIA K GUTTUSO		100 JIM MORGAN BLVD	DEERFIELD BEACH	FL

5. Organized Under the Laws of:
FLORIDA
C 95945

6. Signature Maria K Guttuso
Name (Typed or Printed) MARIA K GUTTUSO

Date 7/5/07
Title VICE PRES. DEPT. GENERAL COUN. & SECRETARY

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