

No. C 165231		Due no later than Feb 28, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AUTOGUARD ADVANTAGE CORPORATION MONICA HINDERER 400 METRO PLACE N STE 300 DUBLIN OH 43017 USA		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
TREASURER	MICHAEL W MURPHY	400 METRO PLACE N., SUITE 300	DUBLIN	OH	USA	43017
PRESIDENT	CRAIG D ANDREW	400 METRO PLACE N., SUITE 300	DUBLIN	OH	USA	43017
DIRECTOR	CRAIG D ANDREW	400 METRO PLACE N., SUITE 300	DUBLIN	OH	USA	43017
DIRECTOR	PAUL MILES	400 METRO PLACE N., SUITE 300	DUBLIN	OH	USA	43017
SECRETARY	PAUL MILES	400 METRO PLACE N., SUITE 300	DUBLIN	OH	USA	43017
5. Organized Under the Laws of: OH C 165231		6. Annual Report must be signed.* Signature: Craig D. Andrew Name (type or print): Craig D. Andrew Date: 01/20/2010 Title: President				
Processed 01/20/2010		* Electronically provided signatures are accepted as original signatures.				