

No. **C 139873**

**Due no later than July 31, 2004
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

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

GUARDIAN WARRANTY CORPORATION (THE)
407 MCALPINE ST
AVOCA, PA 18641 0068

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**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

** Please See Attached Sheet **

5. Organized Under the Laws of:

PENNSYLVANIA
C 139873

6.

Signature

Name (Typed or
Printed)

Date

Title

Sal De Francesco

Sal De Francesco

5-13-04

Vice President

The Guardian Warranty Corp.

407 McAlpine Street • P.O. Box 68
Avoca, Pennsylvania 18641-0068

BOARD OF DIRECTORS / OFFICERS / TRUSTEES OWNERSHIP CONTROL LIST 2004

- 1. JOHN STULTZ
(CHAIRMAN OF THE BOARD / SECRETARY)
407 MC ALPINE STREET
AVOCA, PA 18641**

- 2. JOSEPH LIMONGELLI
(PRESIDENT)
407 MC ALPINE STREET
AVOCA, PA 18641**

- 3. SALVATORE DEFRANCESCO
(VICE PRESIDENT)
407 MC ALPINE STREET
AVOCA, PA 18641**

- 4. DANIEL LIMONGELLI
(TREASURER)
407 MC ALPINE STREET
AVOCA, PA 18641**