

No. C 139873

**Due no later than July 31, 2004  
Annual Report Form**

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 applicable

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

2. Registered Agent and Office **NO PO BOX**

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

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)

*Sal De Francesco*

Date

*5-13-04*

Title

*Vice President*

2004071681

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