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| No. C 140121 | | Due no later than Aug 31, 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. AMERICAN GUARDIAN WARRANTY SERVICES, INC. RIC SIMMONS 800 ROOSEVELT RD BLG E STE 300 GLEN ELLYN IL 60137 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 | RICHARD S SIMMONS | 800 ROOSEVELT RD. E-300 | GLEN ELLYN | IL | USA | 60137 |
| SECRETARY | WILLIAM G FISHER | 800 ROOSEVELT RD. E-300 | GLEN ELLYN | IL | USA | 60137 |
| PRESIDENT | ROGERS P FREEDLUND JR | 800 ROOSEVELT RD E-300 | GLEN ELLYN | IL | USA | 60137 |
| 5. Organized Under the Laws of: IL C 140121 | | 6. Annual Report must be signed.* Signature: Richard S. Simmons Name (type or print): Richard S. Simmons Date: 06/15/2010 Title: Treasurer | | | | |
| Processed 06/15/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |