

No. <b>C 140121</b>		<b>Due no later than Aug 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>IL</b> <b>C 140121</b>		6. Annual Report must be signed.*  Signature: Richard S. Simmons Name (type or print): Richard S. Simmons					
Processed 06/15/2010		* Electronically provided signatures are accepted as original signatures.  Date: 06/15/2010 Title: Treasurer					