

No. <b>C 135278</b>		<b>Due no later than Aug 31, 2015</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>  UNITED STATES WARRANTY CORP. MARIE G ALCAZAR 22 NORTHEAST 22ND AVENUE POMPANO BEACH FL 33062 USA		INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705			
				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	
SECRETARY	LORI A SILVERMAN	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	WILLIAM F DAVIS, III	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	LORI A. SILVERMAN	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	MARK A MACEK	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
DIRECTOR	JAMES J SMOLICH	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
TREASURER	JAMES J SMOLICH	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
PRESIDENT	MARK A MACEK	22 NE 22ND AVENUE	POMPANO BEACH	FL	USA	33062	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>FL</b>		Signature: Marie G. Alcazar		Date: 06/22/2015			
<b>C 135278</b>		Name (type or print): Marie G. Alcazar		Title: Compliance Officer			
Processed 06/22/2015		* Electronically provided signatures are accepted as original signatures.					