

No. W 50493		Due no later than May 31, 2012		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		1. Mailing Address: Correct in this box if needed. RESIDENTIAL WARRANTY COMPANY LLC SUSAN R KENT 5300 DERRY ST HARRISBURG PA 17111		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RESIDENTIAL WARRANTY CORPORATION OF PENNSYLVANIA	5300 DERRY ST	HARRISBURG	PA	USA	17111	
5. Organized Under the Laws of: NV W 50493		6. Annual Report must be signed.* Signature: Susan R. Kent Name (type or print): Susan R. Kent Date: 04/13/2012 Title: Secretary					
Processed 04/13/2012		* Electronically provided signatures are accepted as original signatures.					