

No. C 139873		Due no later than Jul 31, 2009 Annual Report Form		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. GUARDIAN WARRANTY CORPORATION (THE) MARY K BRISLIN 407 MCALPINE ST AVOCA PA 18641-0068 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
DIRECTOR	DANIEL HELLE	407 MCALPINE ST.	AVOCA	PA	USA	18641-0068
DIRECTOR	SCOTT SCHWARTZ	407 MCALPINE ST.	AVOCA	PA	USA	18641-0068
TREASURER	PAUL DREABIT	407 MCALPINE ST.	AVOCA	PA	USA	18641-0068
PRESIDENT	JOAN SAUNDERS	407 MCALPINE ST	AVOCA	PA	USA	18641-0068
SECRETARY	PAUL DREABIT	407 MCALPINE ST	AVOCA	PA	USA	18641-0068
5. Organized Under the Laws of: PA C 139873		6. Annual Report must be signed.* Signature: Paul Dreabit Name (type or print): Paul Dreabit Date: 06/19/2009 Title: Secretary				
Processed 06/19/2009		* Electronically provided signatures are accepted as original signatures.				