

No. C 138071		Due no later than Mar 31, 2011 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. GAI WARRANTY COMPANY ROBERT J ZBACNIK 301 E. 4TH STREET, 15TH FLOOR CINCINNATI OH 45202-4201 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	
SECRETARY	KAREN H HORRELL	301 E. 4TH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	KAREN H HORRELL	301 E. 4TH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	DONALD D LARSON	301 E. 4TH STREET	CINCINNATI	OH	USA	45202	
DIRECTOR	DAVID J WITZGALL	301 E. 4TH STREET	CINCINNATI	OH	USA	45202	
TREASURER	DAVID J WITZGALL	301 E. 4TH STREET	CINCINNATI	OH	USA	45202	
PRESIDENT	GERARD E FELDKAMP	301 E. 4TH STREET	CINCINNATI	OH	USA	45202	
5. Organized Under the Laws of: OH C 138071		6. Annual Report must be signed.* Signature: Robert J Zbacnik Name (type or print): Robert J Zbacnik Date: 03/08/2011 Title: Dir.-State/Local Taxes					
Processed 03/08/2011		* Electronically provided signatures are accepted as original signatures.					