



## American Guardian Warranty Services, Inc.

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SECRETARY OF STATE  
STATE OF IDAHO

C140121  
Annual Report  
update

**Via Courier**

August 8, 2011

Secretary of State  
700 West Jefferson  
PO Box 83710  
Boise, ID 83720-0080

RE: 2011 Annual Report Filing  
American Guardian Warranty Services, Inc.  
Control Number C140121

To Whom It May Concern:

The following individual was inadvertently omitted from the above referenced filing that was processed August 3, 2011. Please include the following individual as a director for the above referenced corporation: Jon Anderson, 800 Roosevelt Road, Glen Ellyn, IL 60137, USA.

If further information is required, please feel free to contact me my office at 630-534-4114 .

Very truly yours,

Richard Simmons  
Treasurer and Chief Financial Officer