

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct
RESIDENTIAL WARRANTY CORPORA
GEORGE A PARMER
5300 DERRY ST
HARRISBURG PA 17111 3599

2. Registered Agent and Office **NOT A P.O. BOX**
CT CORP
300 N 6TH ST
BOISE ID 83701
3. Organized Under the Laws of:
NV C114762

*** FIRST NOTICE ***

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. & Dir.	George A. Parmer	5300 Derry Street	Harrisburg	PA	17111
Secretary	Susan R. Geist	5300 Derry Street	Harrisburg	PA	17111
V.P. & Dir.	Kathleen D. Foley	5300 Derry Street	Harrisburg	PA	17111
Director	John L. Schilling	7300 Derry Street	Harrisburg	PA	17111

5. Signature of New Registered Agent

6. Signature Thomas M. Thorwart Date 7/28/98
Name (Typed or Printed) Thomas M. THORWART Title CORP CAA

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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