

No. <b>C 59615</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AUTOMOTIVE WARRANTY SERVICES, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	MARK H MISHLER	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
TREASURER	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	JOHN H SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MARK H MISHLER	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	CARL STEVEN HAYES	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	DAVID L COLE	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 59615</b>		Signature: Ronald D. Markovits			Date: 09/11/2008		
		Name (type or print): Ronald D. Markovits			Title: VP & Secretary		
Processed 09/11/2008		* Electronically provided signatures are accepted as original signatures.					