

No. <b>C 154321</b>		Due no later than Apr 30, 2013 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> NATIONAL WARRANTY CORP. PAMELA G WALLEN PO BOX 7668 SPRINGFIELD OR 97475 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
TREASURER	GEOFF TIRONE	6120 POWERS FERR RD NW STE 200	ATLANTA	GA	USA	30339
PRESIDENT	MARK MISHLER	6120 POWERS FERRY RD NW STE 200	ATLANTA	GA	USA	30339
SECRETARY	BREANNE MORLEY	6120 POWERS FERRY RD NW STE 200	ATLANTA	GA	USA	30339
DIRECTOR	DENNIS S MCNALLY	P O BOX 7668	SPRINGFIELD	OR	USA	97475
DIRECTOR	RANDY G MCPHERSON	P O BOX 7668	SPRINGFIELD	OR	USA	97475
5. Organized Under the Laws of:  <b>OR C 154321</b>		6. Annual Report must be signed.* Signature: Pamela G. Wallen Name (type or print): Pamela G. Wallen Date: 04/08/2013 Title: Compliance Coordinator				
Processed 04/08/2013		* Electronically provided signatures are accepted as original signatures.				