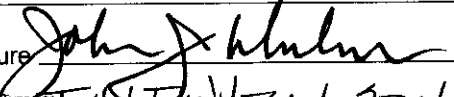
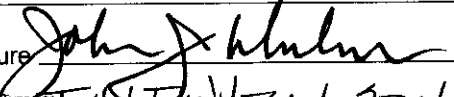
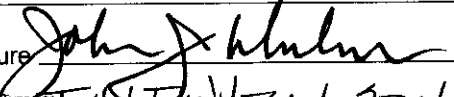


No. <b>C 95945</b>	<b>Due no later than Jul 31, 2000</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702																																										
	1. Mailing Address - Correct in this box, if applicable FIDELITY WARRANTY SERVICES, INC.  100 N.W. 12TH AVE.  DEERFIELD BEACH, FL 33442		3. <u>New</u> Registered Agent Signature																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
	<table border="1"> <thead> <tr> <th data-bbox="330 367 446 391">Office held</th> <th data-bbox="488 367 550 391">Name</th> <th data-bbox="730 363 948 391">Street or P.O. Address</th> <th data-bbox="1180 363 1219 391">City</th> <th data-bbox="1354 363 1412 391">State</th> <th data-bbox="1508 363 1547 391">Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>PATRICIA G. MOKAN</td> <td>100 NW 12TH AVENUE</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR</td> <td>COLIN W. BROWN</td> <td colspan="4">SAME AS ABOVE</td> </tr> <tr> <td>DIRE PRES.</td> <td>LOUIS R. FEAGLES</td> <td colspan="4">SAME AS ABOVE</td> </tr> <tr> <td>DIRE VP AT</td> <td>WILLIAM F. CURRAN</td> <td colspan="4">SAME AS ABOVE</td> </tr> <tr> <td>DIRE VP AT</td> <td>DONNA C. MCWILLIAMS</td> <td colspan="4">SAME AS ABOVE</td> </tr> <tr> <td>SECY.</td> <td>JOHN J. WHELAN</td> <td colspan="4">SAME AS ABOVE</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	PATRICIA G. MOKAN	100 NW 12TH AVENUE	DEERFIELD BEACH	FL	33442	DIRECTOR	COLIN W. BROWN	SAME AS ABOVE				DIRE PRES.	LOUIS R. FEAGLES	SAME AS ABOVE				DIRE VP AT	WILLIAM F. CURRAN	SAME AS ABOVE				DIRE VP AT	DONNA C. MCWILLIAMS	SAME AS ABOVE				SECY.	JOHN J. WHELAN	SAME AS ABOVE				
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5. Organized Under the Laws of:  FLORIDA C 95945	6. <table border="1"> <tr> <td data-bbox="774 747 871 775">Signature</td> <td data-bbox="846 706 1296 802"></td> <td data-bbox="1329 747 1387 775">Date</td> <td data-bbox="1392 706 1580 775">06/16/00</td> </tr> <tr> <td data-bbox="774 802 871 830">Name</td> <td data-bbox="846 802 1296 830">JOHN J. WHELAN, SECY.</td> <td data-bbox="1329 802 1387 830">Time</td> <td data-bbox="1392 775 1619 830">4:40 pm</td> </tr> </table>		Signature		Date	06/16/00	Name	JOHN J. WHELAN, SECY.	Time	4:40 pm																																		
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