

No. C 146790

Due no later than December 31, 2003  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1 Mailing Address. Correct in this box, if applicable

AIG WARRANTYGUARD, INC.

70 PINE ST - 30<sup>th</sup> FLOOR

NEW YORK, NY 10270

Attn: Bernadette Colon

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PD	Matthew Frankel	175 Water St.	New York, NY	NY	10038
VP	Merritt Fabel	70 Pine St.	New York, NY	NY	10270
S	Elizabeth M Tuck	70 Pine St.	New York, NY	NY	10270
T	Robert P. Jacobson	175 Water St.	New York, NY	NY	10038

5. Organized Under the Laws of:

DELAWARE  
C 146790

6.

Signature

*Elizabeth M Tuck*

Date

Name (Typed or Printed)

Elizabeth M TUCK

Title

Secretary