

No. 95945	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Contact if Not Current FIDELITY WARRANTY SERVICES, INC LEGAL DEPT/W.O. 100 N.W. 12TH AVE.	BOISE ID 83702
* FIRST NOTICE * NO FEE REQUIRED	DEERFIELD BEAC FL 33442	3. Incorporated Under The Laws of FL NO: 95945

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	DAVE REDUZZI	100 NW 12th AVENUE	DEERFIELD BEACH	FL.	33442
Secretary:	JOHN J. WHELAN	100 NW 12th AVENUE	DEERFIELD BEACH	FL.	33442
Directors:	JANICE M. MORAN	100 NW 12th AVENUE	DEERFIELD BEACH	FL.	33442
	PATRICIA G. MORAN	100 NW 12th AVENUE	DEERFIELD BEACH	FL.	33442
	LAWRENCE S. RICH	100 NW 12th AVENUE	DEERFIELD BEACH	FL.	33442

5. Nature of Business

Administrator of auto-mobile service contracts

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JOHN J. WHELAN

Date

7-10-95

Title

SECRETARY