

No. 059615 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 38 OCT 17 PM 2 28	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 059615 RYAN WARRANTY SERVICES, INC. 6666-43-0415 Hugo A. Lorenz 123 NO. WACKER DRIVE CHICAGO, IL 60606	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF DELAWARE																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>William G. Fisher</td> <td>123 North Wacker Drive</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Secretary:</td> <td>Hugo A. Lorenz</td> <td>123 North Wacker Drive</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Directors:</td> <td>Thomas F. Sullivan</td> <td>123 North Wacker Drive</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td></td> <td>Patrick G. Ryan</td> <td>123 North Wacker Drive</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td></td> <td>Harvey N. Medvin</td> <td>123 North Wacker Drive</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director	William G. Fisher	123 North Wacker Drive	Chicago	IL	60606	Secretary:	Hugo A. Lorenz	123 North Wacker Drive	Chicago	IL	60606	Directors:	Thomas F. Sullivan	123 North Wacker Drive	Chicago	IL	60606		Patrick G. Ryan	123 North Wacker Drive	Chicago	IL	60606		Harvey N. Medvin	123 North Wacker Drive	Chicago	IL	60606
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President/Director	William G. Fisher	123 North Wacker Drive	Chicago	IL	60606																																	
Secretary:	Hugo A. Lorenz	123 North Wacker Drive	Chicago	IL	60606																																	
Directors:	Thomas F. Sullivan	123 North Wacker Drive	Chicago	IL	60606																																	
	Patrick G. Ryan	123 North Wacker Drive	Chicago	IL	60606																																	
	Harvey N. Medvin	123 North Wacker Drive	Chicago	IL	60606																																	
5. Nature of Business insurance agency	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) Kyle L. Campbell Date 10/11/88 Title Vice-President																																					

 OCT 18 1988
 ENTERED