

O. C100201	Annual Report Form Due No Later Than November 30, 1995		PRENTICE-HALL COURT 200 N 23RD ST
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct JOHN ALDEN SERVICE WARRANTY CORPORATION TRUST CENTER 1209 ORANGE ST P.O. BOX 020270 MIAMI, FL 33126 (7808) WILMINGTON DE 19801		BOISE ID 83702 3. Organized Under the Laws of: DE C100201
* FIRST NOTICE * 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u> SEE ATTACHED LIST	<u>Name</u> <u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
5. NATURE OF BUSINESS SERVICE WARRANTY BUSINESS	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 <u>Gary M. Reach</u> Date <u>11/01/96</u> Name (Typed or Printed) <u>GARY M. REACH</u> Title <u>VICE PRESIDENT</u> 1186		

ISSUED: 07-06-1996

08/06/96

John Alden Service Warranty Corporation

Incorporated : Delaware
Inc. Date : 09/10/92
Federal ID # : 65-0362333

DIRECTORS:

Glendon Elwood Johnson
Marvin Harry Assofsky
Scott Lewis Stanton

Chairman of the Board
Director
Director

OFFICERS:

Lonnie Roach Wright
Michael Page Andersen

Marvin Harry Assofsky

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

Milford Lewis Middelstaedt, Jr.

William George Piel

Gary Michael Reach

Ann Roche

Mark Bird Whiting

President
Sr. Vice President, Assistant
General Counsel & Assistant
Secretary
Sr. Vice President & Chief
Investment Officer
Sr. Vice President - Finance &
Accounting
Sr. Vice President & Chief Financial
Officer
Sr. Vice President, General Counsel
& Secretary
Vice President, Assistant General
Counsel & Assistant Secretary
Vice President & Treasurer
Vice President - Planning & Taxation
Vice President - Administration
Vice President, Assistant General
Counsel & Assistant Secretary

CAPITAL STOCK:

Common

Price/Par Value: 1.00

Authorized: 1,000
Issued: 1,000
Outstanding: 1,000
in Treasury: 0

Current Owner(s)
JA Services, Inc.

Shares From
1,000 10/16/92

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

**7300 CORPORATE CENTER DRIVE (7B28)
P. O. BOX 020270 (7B28)
MIAMI, FLORIDA 33102-0270**