

No. C113286	Annual Report Form 2000 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: MO C113286																																					
	LYNDON-DFS WARRANTY SERVICES 520 MARYVILLE CENTRE DR STE. 500 ST. LOUIS MO 63141 5814																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>Roland G. Anderson</td> <td>520 MARYVILLE Centre Dr</td> <td>ST. LOUIS</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>SECRETARY/Director</td> <td>William L. McMullen Jr.</td> <td>520 MARYVILLE Centre Dr</td> <td>ST. LOUIS</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>Director</td> <td>Gregg O. Coriolano</td> <td>520 MARYVILLE Centre Dr</td> <td>ST. LOUIS</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>Director</td> <td>Joseph R. McCAW</td> <td>520 MARYVILLE Centre Dr</td> <td>ST. LOUIS</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>Director</td> <td>G. Perry Kupferman</td> <td>520 MARYVILLE Centre Dr</td> <td>ST. LOUIS</td> <td>MO</td> <td>63141</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President/Director	Roland G. Anderson	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141	SECRETARY/Director	William L. McMullen Jr.	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141	Director	Gregg O. Coriolano	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141	Director	Joseph R. McCAW	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141	Director	G. Perry Kupferman	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141
Office held	Name	Street or P.O. Address	City	State	Zip																																			
President/Director	Roland G. Anderson	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141																																			
SECRETARY/Director	William L. McMullen Jr.	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141																																			
Director	Gregg O. Coriolano	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141																																			
Director	Joseph R. McCAW	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141																																			
Director	G. Perry Kupferman	520 MARYVILLE Centre Dr	ST. LOUIS	MO	63141																																			
5. Signature of New Registered Agent		6. Signature <u>Mark Downar</u> Date <u>10/26/00</u> Name (Typed or Printed) <u>MARK DOWNAR</u> Title <u>Asst Secretary</u>																																						

ISSUED: 07-03-1999

4107