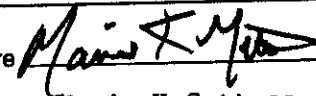


No. C 95945	Due no later than July 31, 2006		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIDELITY WARRANTY SERVICES, INC. LEGAL DEPT/W.O. 100 JIM MORGAN BLVD DEERFIELD BEACH, FL 33442	
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Director	Patricia G. Moran	100 Jim Moran Blvd	Deerfield Beach FL 33442
Director	Colin W. Brown	100 Jim Moran Blvd.	Deerfield Beach FL 33442
Director & President	Louis R. Feagles	100 Jim Moran Blvd.	Deerfield Beach FL 33442
Director, SVP/COO	William F. Curran	100 Jim Moran Blvd.	Deerfield Beach FL 33442
Director, SVP & CFO, Asst. Treas.	Ronald M. Coombs	100 Jim Moran Blvd.	Deerfield Beach FL 33442
Director, VP & Asst. Treas.	Donna C. McWilliams	100 Jim Moran Blvd.	Deerfield Beach FL 33442
VP, Gen. Counsel & Secy.	Maria K Guttuso	100 Jim Moran Blvd.	Deerfield Beach FL 33442
Treasurer	Patrick C. Ossenbeck	100 Jim Moran Blvd.	Deerfield Beach FL 33442
See attached list of officers and directors attached.			
5. Organized Under the Laws of: FLORIDA C 95945		6. Signature  Name (Typed or Printed) Maria K Guttuso	Date 6/20/06 Title V.P., General Counsel & Secy.

Issued 05/01/2006

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FIDELITY WARRANTY SERVICES, INC
OFFICERS AND DIRECTORS

2006 JUN 23 PM 12:27

Federal ID #: 59-1865221

SECRETARY OF STATE
STATE OF IDAHO

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
Maria K Guttuso	Vice President, General Counsel & Secretary
David A. Allen	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Patrick C. Ossenbeck	Treasurer
Chris W. Costello	Assistant Secretary