

No. C 95945

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR PRESIDENT	LOUIS R. FRAGLES	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
DIRECTOR CHIEF OPERATING OFFICER	WILLIAM F. CURRAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
DIRECTOR, VP, CFO and ASST. TREAS.	RONALD M. COMBS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
DIRECTOR, VP & ASST. TREAS.	DONNA C. McWILLIAMS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
DIRECTOR	PATRICIA G. MORAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
TREASURER	PATRICK C. OSSENBECK	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
SECRETARY	JOHN J. WHELAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442

5. Organized Under the Laws of:

FLORIDA
C 95945

6.

Signature

Date

05/20/04

Name (typed or printed)

JOHN J. WHELAN

Title

SECRETARY

Issued 05/03/2004

Do Not Tape or Staple

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