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|--|---------------------------|--|--------------|--|---------|-------------|
| No. C 145452 | | Due no later than Sep 30, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY ROAD JACKSONVILLE FL 32256 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | FORREST W. HEATHCOTT, III | 8019 BAYBERRY ROAD | JACKSONVILLE | FL | USA | 32256 |
| VICE PRESIDENT | MARIA K GUTTUSO | 8019 BAYBERRY ROAD | JACKSONVILLE | FL | USA | 32256 |
| SECRETARY | MARIA K GUTTUSO | 8019 BAYBERRY ROAD | JACKSONVILLE | FL | USA | 32256 |
| TREASURER | ERIC M. GEBHARD | 8019 BAYBERRY ROAD | JACKSONVILLE | FL | USA | 32256 |
| 5. Organized Under the Laws of: DE C 145452 | | 6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 08/22/2012 Title: Poa | | | | |
| Processed 08/22/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |