

No. C 113997	Due no later than Mar 31, 2001 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 ERA HOME PROTECTION PLANS, INC. TAX DEPT. PO BOX 8264 CHICAGO, IL 60680	PRENTICE HALL CORP 1401 SHORELINE DR STE 2 BOISE, ID 83702
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>
DIR	DAVID L. COLF				
DIR	GREGORY POTTS				
DIR	ROBERT F. SHEPARD				
PRES	GREGORY POTTS				
V-PRES	JEROME F. BAER				
SEC	ARLENE JESCHKE				
TREAS	DIANE RIGOTTI				

Officers & Directors Are Located At:
 123 N. Wacker Dr., Chicago, IL 60606

5. Organized Under the Laws of: DELAWARE C 113997	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Jerome F. Baer</u> </td> <td style="width: 40%;"> Date <u>4/24/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>JEROME F. BAER</u> </td> <td> Title <u>Vice-President</u> </td> </tr> </table>	Signature <u>Jerome F. Baer</u>	Date <u>4/24/01</u>	Name <small>(Typed or Printed)</small> <u>JEROME F. BAER</u>	Title <u>Vice-President</u>
Signature <u>Jerome F. Baer</u>	Date <u>4/24/01</u>				
Name <small>(Typed or Printed)</small> <u>JEROME F. BAER</u>	Title <u>Vice-President</u>				