

No. C 187155	Due no later than May 31, 2011 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. WARRANTY ACTIVATION HEADQUARTERS, INC. PO BOX 961 O'FALLON IL 62269-0961	NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 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
PRESIDENT	CHRIS SHOEMAKER	4455 TELEGRAPH RD STE 130
City	State	Country
ST LOUIS	MO	USA
Postal Code	63129	
5. Organized Under the Laws of: MO C 187155	6. Annual Report must be signed.* Signature: Chris Shoemaker Name (type or print): Chris Shoemaker Date: 03/21/2011 Title: President	
Processed 03/21/2011		* Electronically provided signatures are accepted as original signatures.