

No. C 161351		Due no later than Jul 31, 2011		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. WARRANTY GLOBAL GROUP, INC. SARAH KENNEDY 41 STATE STREET SUITE 600 ALBANY NY 12207		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	City	State	Country	Postal Code	
PRESIDENT	J. DOUGLAS KEYS	15920 ADDISON ROAD	ADDISON	TX	USA	75001-3290	
DIRECTOR	DARRYL R ANDREWS	15920 ADDISON RD	ADDISON	TX	USA	75001-3290	
DIRECTOR	J. DOUGLAS KEYS	15920 ADDISON RD	ADDISON	TX	USA	75001-3290	
TREASURER	DARRYL R ANDREWS	15920 ADDISON RD	ADDISON	TX	USA	75001-3290	
SECRETARY	DARRYL R ANDREWS	15920 ADDISON RD.	ADDISON	TX	USA	75001-3290	
5. Organized Under the Laws of: TX C 161351		6. Annual Report must be signed.* Signature: Sarah Kennedy Name (type or print): Sarah Kennedy Date: 07/21/2011 Title: Poa					
Processed 07/21/2011		* Electronically provided signatures are accepted as original signatures.					