

No. **C 154321**

**Due no later than April 30, 2005
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

NATIONAL WARRANTY CORP.
3693 E GAME FARM RD
SPRINGFIELD, OR 97477

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MAILING ADDRESS: P O BOX 7668
EUGENE, OR 97401

3. New 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>
PRESIDENT	DENNY MCNALLY	P O BOX 7668	EUGENE	OR	97401
SECRETARY	RANDY MCPHERSON	P O BOX 7668	EUGENE	OR	97401

5. Organized Under the Laws of:

**OREGON
C 154321**

6.

Signature _____

Date _____

Name (Typed or Printed)

DENNIS S. MCNALLY

Title

PRESIDENT