

No. C 113286

Due no later than Jan 31, 2003  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

LYNDON-DFS WARRANTY SERVICES, INC.

520 MARYVILLE CENTRE DR  
STE. 500  
ST. LOUIS, MO 63141 5814

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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>
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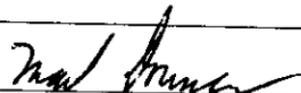
SEE ATTACHED

5. Organized Under the Laws of:

MISSOURI  
C 113286

6.

Signature



Date

11/11/02

Name (Typed or Printed)

MARK DOWNAR

Title

ASST. SECRETARY

**Lyndon - DFS Warranty Services, Inc.**

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Office Held	Name	BUSINESS			
		ADDRESS	CITY	STATE	ZIP
CHAIRMAN OF THE BOARD.CEO	STEVEN A. SCHULTZ	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
PRESIDENT/COO	BRENT E. GRIGGS	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
SR V P/ASST SEC	RICHARD C. HACKETT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
VICE PRESIDENT/TREASURER	GREGG O. CARIOLANO	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
VICE PRESIDENT	E. PERRY KUPFERMAN	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
VICE PRESIDENT	JOSEPH R. McCAW	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
ASST VP	DAVID R. BURRUSS	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
VICE PRESIDENT/INVESTMENTS	RICHARD J. BIELEN	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
VICE PRESIDENT/INVESTMENTS	CARL THIGPEN	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
VICE PRESIDENT/ACTUARY	T. MICHAEL PRESLEY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
VP/SEC/ASST TR	WILLIAM L. McMULLEN, JR.	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
VP, PRODUCT MGT	QUENTIN D. MCCLUNG	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
ASST SEC	LAURA L. FOSTER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
ASST SEC	MARK S. DOWNAR	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
ASST SEC	CHARLES D. EVERS, JR.	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
ASST SEC	JERRY M. HYCHE	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
ASST SEC	MARY McGOWAN	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
VICE PRESIDENT	JERRY W. DEFOOR	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
VICE PRESIDENT	JANET HANSON	2803 HWY 280 SOUTH	BIRMINGHAM	AL	35202

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DIRECTOR	T. MICHAEL PRESLEY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
DIRECTOR	STEVEN A. SCHULTZ	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202