

No. C 140121	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 applicable AMERICAN GUARDIAN WARRANTY SERVICES 800 ROOSEVELT RD BLG E STE 400 300 GLENELLYN, IL 60137		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>
President	Rogers P. Freedlund, Jr.	800 Roosevelt Rd. E-300	Glen Ellyn, IL	60137	
Secretary	William G. Fisher	"	"	"	"
Treasurer	Richard S. Simmons	"	"	"	"
Director	Rogers P. Freedlund, Jr.	"	"	"	"
Director	William G. Fisher	"	"	"	"

5. Organized Under the Laws of: ILLINOIS C 140121	6 Signature <u>Richard S. Simmons</u> Name (Typed or Printed) <u>Richard S. Simmons</u> Date <u>6/6/05</u> Title <u>Treasurer/CFO</u>
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Do Not Tape or Staple