

No. <b>C 64851</b>		Due no later than Sep 30, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> WARRANTY SOLUTIONS MANAGEMENT CORPORATION 7125 W. JEFFERSON AVENUE SUITE 200 LAKEWOOD CO 80235		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	KEITH PALMER	23 PASTEUR, 3RD FLOOR	IRVINE	CA	USA	92618
DIRECTOR	WILLIAM J. KATAFIAS	23 PASTEUR, 3RD FLOOR	IRVINE	CA	USA	92618
PRESIDENT	KEITH PALMER	23 PASTEUR, 3RD FLOOR	IRVINE	CA	USA	92618
SECRETARY	JAY H. BERMAN	1400 UNION MEETING RD, RBC SUITE 220	BLUE BELL	PA	USA	19422
TREASURER	SEAN P. HAUPTMAN	7125 W JEFFERSON AVE SUITE 200	LAKEWOOD	CO	USA	80235
DIRECTOR	DAWN MARIE MARTIN HARP	23 PASTEUR, 3RD FLOOR	IRVINE	CA	USA	92618
5. Organized Under the Laws of:  <b>CA C 64851</b>		6. Annual Report must be signed.* Signature: Brenda Bradley Name (type or print): Brenda Bradley Date: 09/10/2013 Title: Authorized Person				
Processed 09/10/2013		* Electronically provided signatures are accepted as original signatures.				