

No. C 145452 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY RD JACKSONVILLE, FL 32256	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & DIRECTOR	LOUIS R. FRAGLES	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
CHIEF OPERATING OFFICER & DIRECTOR	WILLIAM F. CURRAN	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
VP AND CFO, ASST. TREASURER & DIRECTOR	RONALD M. COMBS	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
VP FINANCE, ASST. TREASURER & DIRECTOR	DONNA C. McWILLIAMS	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
VP AND GENERAL COUNSEL, ASST. SECRETARY	MARIA K GUTHRIE	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
TREASURER	PATRICK C. DESENBECK	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
SECRETARY	JOHN J. WHELAN	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
DIRECTOR	PATRICIA G. MORAN	8019 Bayberry Rd.	JACKSONVILLE	FL	32256
DIRECTOR	COLIN W. BROWN	8019 Bayberry Rd.	JACKSONVILLE	FL	32256

5. Organized Under the Laws of:

DELAWARE
C 145452

6. Signature: John J. Whelan Date: 07/15/2004

Name (Typed or Printed): JOHN J. WHELAN Title: SECRETARY