

No. <b>C 161351</b>		<b>Due no later than Jul 31, 2007</b>		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 GLOBAL GROUP, INC. VIKI L WINIGER 15920 ADDISON ROAD ADDISON TX 75001-3290		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
PRESIDENT	J DOUGLAS KEYS	15920 ADDISON ROAD	ADDISON	TX	USA	75001-3290	
5. Organized Under the Laws of: <b>TX</b> <b>C 161351</b>		6. Annual Report must be signed.* Signature: J. Douglas Keys Name (type or print): J. Douglas Keys			Date: 07/26/2007 Title: President		
Processed 07/26/2007		* Electronically provided signatures are accepted as original signatures.					