

No. C 205874	Due no later than May 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. PREFERRED WARRANTIES, INC. PO BOX 278 ORWIGSBURG PA 17961-0278		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			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
VICE PRESIDENT	REBECCA C POLAK	13085 HAMILTON CROSSING BLVD	CARMEL	IN	USA	46032
VICE PRESIDENT	ERIC M LOUGHMILLER	13085 HAMILTON CROSSING BLVD	CARMEL	IN	USA	46032
TREASURER	JAMES E MONEY II	13085 HAMILTON CROSSING BLVD	CARMEL	IN	USA	46032
DIRECTOR	JOHN C HAMMER	13085 HAMILTON CROSSING BLVD	CARMEL	IN	USA	46032
DIRECTOR	DONALD S GOTTWALD	13085 HAMILTON CROSSING BLVD	CARMEL	IN	USA	46302
PRESIDENT	BRIAN K COSGROVE	200 PINEBROOK PLACE PO BOX 278	ORWIGSBURG	PA		17961-0278
SECRETARY	MARK R NELSON	13085 HAMILTON CROSSING BLVD STE 500	CARMEL	IN		46032-1431
5. Organized Under the Laws of: PA C 205874		6. Annual Report must be signed.* Signature: Brian K Cosgrove Name (type or print): Brian K Cosgrove Date: 03/30/2016 Title: President				
Processed 03/30/2016		* Electronically provided signatures are accepted as original signatures.				