

No. <b>C 170174</b>		Due no later than Dec 31, 2010		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CHARTIS WARRANTY SERVICES, INC. LAUREN ROESSNER 300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606		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	
PRESIDENT	MATTHEW WARREN FRANKEL	80 PINE STREET 13TH FLOOR	NEW YORK	NY	USA	10005	
DIRECTOR	MATTHEW W. FRANKEL	80 PINE STREET 13TH FLOOR	NEW YORK	NY	USA	10005	
SECRETARY	TANYA E. GEORGE	175 WATER STREET 18TH FLOOR	NEW YORK	NY	USA	10038	
TREASURER	RICHARD THOMAS PISANO	180 MAIDEN LANE 10TH FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of:  <b>DE C 170174</b>		6. Annual Report must be signed.* Signature: Tanya E. George Name (type or print): Tanya E. George Date: 12/29/2010 Title: Secretary					
Processed 12/29/2010		* Electronically provided signatures are accepted as original signatures.					