

No. W 86845	Due no later than Sep 30, 2011 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. NATIONAL ELECTRONICS WARRANTY, LLC DAN CULROSS 8880 WARD PKWY 5TH FLOOR KANSAS CITY MO 64114 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA				
			3. <u>New</u> Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID N BOSSERMAN	22660 EXECUTIVE DR SUITE 122	STERLING	VA	USA	20166	
MANAGER	ANTHONY P NADER, III	22660 EXECUTIVE DR. SUITE 122	STERLING	VA	USA	20166	
5. Organized Under the Laws of: DE W 86845		6. Annual Report must be signed.* Signature: Anthony P. Nader Name (type or print): Anthony P. Nader			Date: 08/04/2011 Title: Manager		
Processed 08/04/2011		* Electronically provided signatures are accepted as original signatures.					