

No. C 114762	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable RESIDENTIAL WARRANTY CORPORATION GEORGE A PARMER 5300 DERRY ST HARRISBURG, PA 17111 3598	CT CORP 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE A PARMER</td> <td>5300 DERRY STREET</td> <td>HARRISBURG</td> <td>PA</td> <td>17111</td> </tr> <tr> <td>VPRESIDENT</td> <td>KATHLEEN D FOLEY</td> <td>5300 DERRY STREET</td> <td>HARRISBURG</td> <td>PA</td> <td>17111</td> </tr> <tr> <td>SECRETARY</td> <td>SUSAN R KENT</td> <td>5300 DERRY STREET</td> <td>HARRISBURG</td> <td>PA</td> <td>17111</td> </tr> <tr> <td>TREASURER</td> <td>SUSAN R KENT</td> <td>5300 DERRY STREET</td> <td>HARRISBURG</td> <td>PA</td> <td>17111</td> </tr> <tr> <td>DIRECTOR</td> <td>GEORGE A PARMER</td> <td>5300 DERRY STREET</td> <td>HARRISBURG</td> <td>PA</td> <td>17111</td> </tr> <tr> <td>DIRECTOR</td> <td>KATHLEEN D FOLEY</td> <td>5300 DERRY STREET</td> <td>HARRISBURG</td> <td>PA</td> <td>17111</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE A PARMER	5300 DERRY STREET	HARRISBURG	PA	17111	VPRESIDENT	KATHLEEN D FOLEY	5300 DERRY STREET	HARRISBURG	PA	17111	SECRETARY	SUSAN R KENT	5300 DERRY STREET	HARRISBURG	PA	17111	TREASURER	SUSAN R KENT	5300 DERRY STREET	HARRISBURG	PA	17111	DIRECTOR	GEORGE A PARMER	5300 DERRY STREET	HARRISBURG	PA	17111	DIRECTOR	KATHLEEN D FOLEY	5300 DERRY STREET	HARRISBURG	PA	17111
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5. Organized Under the Laws of: NEVADA C 114762	<p>6. Signature <u><i>Susan Kent</i></u> Date <u>3/29/05</u></p> <p>Name <small>(Type or Printed)</small> <u>SUSAN R. KENT</u> Title <u>SECRETARY</u></p>																																											