

No. 100201

Idaho Corporation Annual Report Form

ISSUED: 07-05-1994
2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than

1994

1. Mailing Address -

JOHN ALDEN SERVICE WARRANTY COR
CORPORATION TRUST CENTER
1209 ORANGE ST

WILMINGTON DE 19801

PRENTICE-HALL CORP SYSTEM
877 MAIN, SUITE 1000

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 100201

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

Service Warranty Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Ruth A. Martini

Ruth A. Martini

Date 10/18/94

Title Vice President

DATE 10/18/94

**JOHN ALDEN SERVICE WARRANTY COMPANY
OFFICERS & DIRECTORS**

GLENDON E. JOHNSON	DIRECTOR/CEO	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
BRUCE L. CALDWELL	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARVIN H. ASSOFSKY	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SCOTT L. STANTON	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
THOMAS D. CHRISTENSON	PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MICHAEL P. ANDERSEN	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GLEN A. SPENCE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANNE V. WARDLOW	VICE PRESIDENT/SECRETARY	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SYED A. ALI	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GAJINDERPAL S. GILL	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
RUTH A. MARTINI	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MILFORD L. MIDDELSTAEDT	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
STEPHEN G. MINIKUS	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
WILLIAM G. PIEL	VICE PRESIDENT/TREASURER	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANN ROACH	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
RAY R. SAKOWSKI	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARK B. WHITING	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208