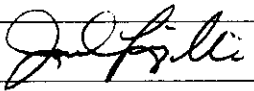


| <b>No. C 139873</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than Jul 31, 2003</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                                                                                                                       | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83701 |              |       |                        |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------|-------|------------------------|------|-------|-----|-----------|-------------------|------------------|----------|----|-------|-------|-----------------------|------------|----------|----|-------|--------|-------------------|----------------------|--------------|----|-------|-----|-------------|----------------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1. Mailing Address - Correct in this box, if applicable<br><b>GUARDIAN WARRANTY CORPORATION (THE)</b><br><br>407 MCALPINE ST<br><br>AVOCA, PA 18641 0068                                                                                                                                                                                                                                                                                                 | 3. <u>New</u> Registered Agent Signature                                                                            |              |       |                        |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph Limongelli</td> <td>10 W. Sunrise Dr</td> <td>Pittston</td> <td>Pa</td> <td>18240</td> </tr> <tr> <td>V. P.</td> <td>Savatore De Francesco</td> <td>51 Hale St</td> <td>Pittston</td> <td>Pa</td> <td>18241</td> </tr> <tr> <td>Treas.</td> <td>Daniel Limongelli</td> <td>1849 Bear Creek Blvd</td> <td>Wilkes Barre</td> <td>Pa</td> <td>18702</td> </tr> <tr> <td>Sec</td> <td>John Stultz</td> <td>C 225 Angle Rd</td> <td>Cranville</td> <td>Pa</td> <td>17028</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                     | Office held  | Name  | Street or P.O. Address | City | State | Zip | President | Joseph Limongelli | 10 W. Sunrise Dr | Pittston | Pa | 18240 | V. P. | Savatore De Francesco | 51 Hale St | Pittston | Pa | 18241 | Treas. | Daniel Limongelli | 1849 Bear Creek Blvd | Wilkes Barre | Pa | 18702 | Sec | John Stultz | C 225 Angle Rd | Cranville | Pa | 17028 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Street or P.O. Address                                                                                              | City         | State | Zip                    |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Joseph Limongelli                                                                                                                                                                                                                                                                                                                                                                                                                                        | 10 W. Sunrise Dr                                                                                                    | Pittston     | Pa    | 18240                  |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
| V. P.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Savatore De Francesco                                                                                                                                                                                                                                                                                                                                                                                                                                    | 51 Hale St                                                                                                          | Pittston     | Pa    | 18241                  |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
| Treas.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Daniel Limongelli                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1849 Bear Creek Blvd                                                                                                | Wilkes Barre | Pa    | 18702                  |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | John Stultz                                                                                                                                                                                                                                                                                                                                                                                                                                              | C 225 Angle Rd                                                                                                      | Cranville    | Pa    | 17028                  |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>PENNSYLVANIA</b><br/> <b>C 139873</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="width: 60%;">           Signature <br/><br/>           Name <small>(Typed or Printed)</small> <u>Joseph Limongelli</u> </div> <div style="width: 35%;">           Date <u>7/22/03</u><br/><br/>           Title <u>President</u> </div> </div> |                                                                                                                     |              |       |                        |      |       |     |           |                   |                  |          |    |       |       |                       |            |          |    |       |        |                   |                      |              |    |       |     |             |                |           |    |       |