

No. C 135138		Due no later than Aug 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WARRANTY BUSINESS SERVICES CORPORATION KATHRYN ANDERSON 14755 N OUTER FORTY DR STE 400 ST. LOUIS MO 63017-6050 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	BRENT GRIGGS	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
DIRECTOR	RICHARD HACKETT	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
DIRECTOR	GREGG CARIOLANO	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
TREASURER	GREGG CARIOLANO	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
SECRETARY	RICHARD HACKETT	14755 NO. OUTER 40 DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
PRESIDENT	BRENT GRIGGS	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
5. Organized Under the Laws of: MO C 135138		6. Annual Report must be signed.* Signature: Mark Downar Name (type or print): Mark Downar Date: 08/13/2009 Title: Asst. Secretary				
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.				