Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RESIDENTIAL WARRANTY CORPORATION

Company ID 0416384.09.99999

Date Filed 4/6/2005 **Fee** \$15.00

Principal Office

Registered Agent

8610 SOUTH EASTERN AVENUE STE. 12

LAS VEGAS, NV 89123

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| Vice President | Kathleen D Foley | 5300 Derry St., Harrisburg, PA 17111 |
|----------------|------------------|--------------------------------------|
| Secretary | Susan R Kent | 5300 Derry St., Harrisburg, PA 17111 |
| Treasurer | Susan R Kent | 5300 Derry St., Harrisburg, PA 17111 |
| President | George A Parmer | 5300 Derry St., Harrisburg, PA 17111 |

Directors

| Director | George A Parmer | 5300 Derry Street, Harrisburg, PA 17111 |
|----------|----------------------|-----------------------------------------|
| Director | John L Schilling III | 7300 Derry Street, Harrisburg, PA 17111 |
| Director | Kathleen D Foley | 5300 Derry Street, Harrisburg, PA 17111 |

Signatures

Signature Susan R. Kent Secretary