

1.) CORPORATION NAME:

**Western General Warranty, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1670407**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14755 NO OUTER FORTY DRIVE  
STE 400

CITY/ST/ZIP: ST LOUIS, MO 63017-6050

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRENT GRIGGS  
TITLE: P/CEO  
ADDRESS: 14755 NO OUTER FORTY DRIVE  
STE 400  
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

OFFICER

DIRECTOR

NAME: GREGG CARIOLANO  
TITLE: CONT/AS/T  
ADDRESS: 14755 NO OUTER FORTY DRIVE  
STE 400  
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

OFFICER

DIRECTOR

NAME: MARK DOWNAR  
TITLE: AS/AT  
ADDRESS: 14755 NO OUTER FORTY DRIVE  
STE 400  
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

OFFICER

DIRECTOR

NAME: RICHARD HACKETT  
TITLE: SECRETARY  
ADDRESS: 14755 NO OUTER FORTY DRIVE  
STE 400  
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050

OFFICER

DIRECTOR

NAME: LORI HALLISSEY  
TITLE: DIRECTOR  
ADDRESS: 2345 WAUKEGAN ROAD  
CITY/ST/ZIP/CO: BANNOCKBURN, IL 60015-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK DOWNAR _____	MARK DOWNAR, AS/AT _____	5/24/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.