

1.) CORPORATION NAME: <b>Western General Warranty, Inc.</b>	DUE DATE: <b>6/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1670407</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRENT GRIGGS		
TITLE: P/CEO		
ADDRESS: 14755 NO OUTER FORTY DRIVE STE 400		
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD HACKETT		
TITLE: SECRETARY		
ADDRESS: 14755 NO OUTER FORTY DRIVE STE 400		
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK DOWNAR		
TITLE: AS/AT		
ADDRESS: 14755 NO OUTER FORTY DRIVE STE 400		
CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LORI HALLISSEY		
TITLE: DIRECTOR		
ADDRESS: 2345 WAUKEGAN ROAD		
CITY/ST/ZIP/CO: BANNOCKBURN, IL 60015		

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	6/20/2012
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.