





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 343551 4320171
AUTHORIZATION : Patricia Knight
COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005
ORDER TIME : 10:28 AM
ORDER NO. : 343551-070
CUSTOMER NO: 4320171
CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG WARRANTYGUARD, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS:

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05 APR 29 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA