

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21069 (0)

1. Corporation Name  
ROYAL HOME PROTECTION PLAN, INC.

Principal Place of Business 4900 COLLEGE BLVD. OVERLAND PARK KS 66211-1612	Mailing Address 4900 COLLEGE BLVD. OVERLAND PARK KS 66211-1612
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/27/1988		3a. Date of Last Report 05/01/1996	
4. FEI Number 48-1058076		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 123 N. Wacker Dr. Suite, Apt. #, etc. 22 City & State 23 Chicago, IL 60606 Zip 24 60606	2a. Mailing Address 25 Tax Department Suite, Apt. #, etc. 27 P.O. Box 8264 City & State 28 Chicago, IL Zip 29 60680	Country 30 U.S.A.
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/D
NAME	FIGORELLA, JOSEPH M.	1.2 NAME	David L. Cole
STREET ADDRESS	4900 COLLEGE BLVD	1.3 STREET ADDRESS	123 N. Wacker Dr.
CITY-ST-ZIP	OVERLAND PARK KS	1.4 CITY-ST-ZIP	Chicago, IL 60606
TITLE	AS	2.1 TITLE	V
NAME	AUGUSTINE, JEN	2.2 NAME	Gregg Davis
STREET ADDRESS	4900 COLLEGE BLVD	2.3 STREET ADDRESS	123 N. Wacker Dr.
CITY-ST-ZIP	OVERLAND PARK KS 66211	2.4 CITY-ST-ZIP	Chicago, IL 60606
TITLE	VTS	3.1 TITLE	T
NAME	PETERSON, BRIAN K	3.2 NAME	Arlene Hardy
STREET ADDRESS	4900 COLLEGE BLVD	3.3 STREET ADDRESS	123 N. Wacker Dr.
CITY-ST-ZIP	OVERLAND PARK KS	3.4 CITY-ST-ZIP	Chicago, IL 60606
TITLE	D	4.1 TITLE	S
NAME	SCHLOTT, RICHARD	4.2 NAME	Ronald D. Markovits
STREET ADDRESS	4900 COLLEGE BLVD	4.3 STREET ADDRESS	123 N. Wacker Dr.
CITY-ST-ZIP	OVERLAND PARK KS 66211	4.4 CITY-ST-ZIP	Chicago, IL 60606
TITLE	AS	5.1 TITLE	D/V
NAME	BROWN, SUE A	5.2 NAME	Thomas M. Timmerman
STREET ADDRESS	4900 COLLEGE BLVD	5.3 STREET ADDRESS	1795 Clarksop Rd., Suite 300
CITY-ST-ZIP	OVERLAND PARK KS	5.4 CITY-ST-ZIP	Chesterfield, Mo 63017
TITLE		6.1 TITLE	D/V
NAME		6.2 NAME	Robert Shepard
STREET ADDRESS		6.3 STREET ADDRESS	123 N. Wacker Dr.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Chicago, IL 60606

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack McDonnell 8/22/97 (212) 171-2978

CR2E034 (4/97)

**ROYAL HOME PROTECTION PLAN**

For Company EIN #48-1058076

**OFFICERS/DIRECTORS LIST****DIRECTORS:**

David L. Cole

Robert Shepard

Thomas M. Timmerman

**BUSINESS ADDRESS:**123 N. Wacker Drive  
Chicago, IL 60606123 N. Wacker Drive  
Chicago, IL 606061795 Clarkson Road  
Suite 300  
Chesterfield, MO 63017**OFFICERS:****OFFICE:****BUSINESS ADDRESS:**

David L. Cole

President &amp; C.E.O.

123 N. Wacker Drive  
Chicago, IL 60606

Thomas M. Timmerman

Ex. Vice President

1795 Clarkson Road  
Suite 300  
Chesterfield, MO 63017

Robert Shepard

Ex. Vice President

123 N. Wacker Drive  
Chicago, IL 60606

Gregg Davis

Vice President

123 N. Wacker Drive  
Chicago, IL 60606

Arlene Hardy

Treasurer

123 N. Wacker Drive  
Chicago, IL 60606

Ronald D. Markovits

Secretary

123 N. Wacker Drive  
Chicago, IL 60606

Jack Mc Donnell

Controller

123 N. Wacker Drive  
Chicago, IL 60606