FILED Apr 30, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** 04-30-2004 90323 029 ***150 00 J4046622 Mailing Address

DOCUMENT # P39538 1. Entity Name BUYERS VEHICLE PROTECTION PLAN, INC. Principal Place of Business 22505 W 12 MILE ROAD P 0 BOX 5070 SOUTHFIELD, MI 48086 US **SUITE 3000** SOUTHFIELD, MI 48034-8339 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2957446 Not Applicable Country Zio Country Ziο \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSE, FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May'1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CFTD** ☐ Change TITLE ☐ Delete TITLE Addition DOUGLAS, WIBUSK NAME NAME STREET ADDRESS 6552 CANMOOR STREET ADEMESS TROY, MI 48098 CITY-ST-ZIP CITY - ST - ZIP Keith ,cCluskey X Addition X Delete TITLE P Change TITLE 251 Lincoln ROBERTS, BRETT A NAME NAME STREET ADDRESS 1015 LAKE PARK STREET ADDRESS Grosse Pointe, MI 48230 BIRMINGHAM, MI 48009 CITY-ST-ZIP CiTY-ST-ZIP CD ☐ Delete TITLE ☐ Change ☐ Addition TITLE FOSS, DONALD A NAME NAME 3101 WEST DOBSON STREET ADDRESS STREET ADDRESS ANN ARBOR, MI 48105 OffV₂ST₂ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete ÎΠLE NAME PEARCE, CHARLES A NAME STREET ADDRESS STREET ADDRESS 1750 GLENEAGLES CITY-ST-ZIP HIGHLAND, MI 48357 CITY-ST-ZIP ☐ Delete TET I F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signalize 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF GIGNING OFFICER OR DIRECTOR