



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000104466

2. Name of Corporation OLD REPUBLIC HOME PROTECTION COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: TWO ANNABEL LANE

City or Town: SAN RAMON

State: CA Zip: 94583 Country: USA

4. Business Phone No.

925-866-1500

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

OFFERS A ONE YEAR SERVICE CONTRACT THROUGH REAL ESTATE PROFESSIONALS TO THE SELLER AND BUYERS OF RESALE HOMES. THE CONTRACT OFFERS REPAIR OR REPLACEMENT OF SPECIFIC MAJOR HOMESYSTEMS AND APPLIANCES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES BEATY MR	2001 N MAIN ST #500 WALNUT CREEK, CA 94596 USA
PRESIDENT	GWEN MAUREEN GALLAGHER	TWO ANNABEL LANE #220 SAN RAMON, CA 94583 USA
VICE PRESIDENT	LORNA MELLO MS	TWO ANNABEL LANE SAN RAMON, CA 94583 USA
DIRECTOR	GWEN MAUREEN GALLAGHER MS	TWO ANNABEL LN SAN RAMON, CA 94583 USA
DIRECTOR	ALDO CHARLES ZUCARO MR	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
DIRECTOR	R. SCOTT RAGER MR	307 N MICHIGAN CHICAGO, IL 60601 USA
DIRECTOR	SPENCER LEROY MR	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
DIRECTOR	JAMES A. KELLOGG MR.	445 S MOORLAND RD BROOKFIELD, WI 53005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	500,000.00	160518

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2008 at 4:31:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GWEN GALLAGHER
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

