



**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. 000130440

2. Name of Corporation GS ADMINISTRATORS, INC.

3. Street Address Principal Business Office:

No. and Street: 13201 NORTHWEST FREEWAY, SUITE 801

City or Town: HOUSTON

State: TX Zip: 77040 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

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

VEHICLE SERVICE CONTRACT PROVIDER

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
CHAIRMAN OF THE BOARD AND DIRECTOR	JERRY H. PYLE	109 NORTH POST OAK LANE, #600 HOUSTON, TX 77024 USA
TREASURER AND DIRECTOR	FRANK X. GRUEN	109 NORTH POST OAK LANE, #600 HOUSTON, TX 77024 USA
VICE PRESIDENT	VANCE R. TILLMAN	13201 NORTHWEST FREEWAY, SUITE 801 HOUSTON, TX 77040 USA
PRESIDENT AND DIRECTOR	DARYL A. KENNINGHAM	13201 NORTHWEST FREEWAY, SUITE 801 HOUSTON, TX 77040 USA
VICE PRESIDENT	BRUCE W. STRICKLIN	13201 NORTHWEST FREEWAY, SUITE 801 HOUSTON, TX 77040 USA
VICE PRESIDENT, LEGAL AFFAIRS AND SECRETARY	DIANE W. GREENE	13201 NORTHWEST FREEWAY, SUITE 801 HOUSTON, TX 77040 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	50,000.00	1000

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 26 Day of February, 2008 at 5:11:26 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 DIANE WEBER GREENE

Signature of Authorized Representative of the Corporation

VICE PRESIDENT, LEGAL AFFAIRS AND SECRETARY

Title

Form No. 630
Revised 09/07

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