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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000155132

2. Name of Corporation Western General Warranty, Inc.

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER DRIVE, SUITE 400
City or Town: ST. LOUIS State: MO Zip: 63017-6050 Country: USA

4. Business Phone No.

636-536-5600

5. State of Incorporation

State: CA

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

SALE OF VEHICLE SERVICE CONTRACTS FOR AUTOMOBILES THROUGH INDEPENDENT AUTOMOBILE DEALERSHIPS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GREGG CARIOLANO	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA
SECRETARY	RICHARD HACKETT	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA
ASSISTANT SECRETARY	MARK WHITING	2345 WAUKEGAN RD BANNOCKBURN, IL 60015 USA
VICE PRESIDENT	CARL THIGPEN	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
ASSISTANT SECRETARY	MARK DOWNAR	14755 NO. OUTER 40 DR. ST. LOUIS, MO 63017 USA
VICE PRESIDENT	STEVEN WALKER	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
PRESIDENT	BRENT GRIGGS	14755 NORTH OUTER DRIVE, SUITE 400 SAINT LOUIS, MO 63017-6050 USA
VICE PRESIDENT	RICHARD BIELEN	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
ASSISTANT SECRETARY	CHARLES EVERS JR	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
ASSISTANT SECRETARY	CRAIG PHILLIPS	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
VICE PRESIDENT	MALCOLM LEE BARTLETT	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
DIRECTOR	BRENT GRIGGS	14755 NO. OUTER 40 ST. LOUIS, MO 63017 USA
DIRECTOR	SCOTT KARCHUNAS	14755 N. OUTER 40 ST. LOUIS, MO 63017 USA
DIRECTOR	LORI HALLISSEY	2345 WAUKEGAN BANNOCKBURN, IL 60015 USA
DIRECTOR	GREGG CARIOLANO	14755 N. OUTER 40 ST. LOUIS, MO 63017 USA
DIRECTOR	MARK DOWNAR	14755 N. OUTER 40 ST. LOUIS, MO 63017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	100,000.00	35000

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 6 Day of January, 2010 at 4:31:41 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 MARK DOWNAR
Signature of Authorized Representative of the Corporation

ASST. SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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