

No. **W 41824****Due no later than August 31, 2006**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HBW WARRANTY ADMINISTRATION LLC
2675 S ABILENE ST
AURORA, CO 80014CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

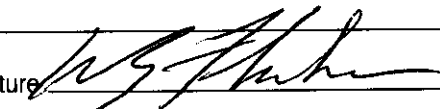
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	W. E. (Em) Fluhr	2675 S. Abilene St.	Aurora	CO	80014
Manager	Alberto Cribiori	c/o Brera Capital Partners 590 Madison Avenue	New York	NY	10022
Manager	Jun Tsusaka	c/o Brera Capital Partners 590 Madison Avenue	New York	NY	10022

5. Organized Under the Laws of:

IDAHO
W 41824

6.

Signature



Date

Name
(Typed or
Printed)

W. E. (Em) Fluhr

Title

Manager