



2005 AUG -9 PM 12:26

SECRETARY OF STATE  
STATE OF IDAHO

- HBW WARRANTY ADMINISTRATION LLC

3. The jurisdiction under whose laws the limited liability company is organized is: DELAWARE  
and the date of its formation was: SEPTEMBER 7, 2004

- CT CORPORATION SYSTEM, 300 NORTH 6TH STREET, BOISE, ID 83701

- C/O CT CORP., CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801

- 2675 S. ABILENE STREET, AURORA, CO 80014

- 2675 S. ABILENE STREET

- AURORA, CO 80014

- Signature

Typed Name W.E. (Em) Fluhr

Manager ☒ Member ☐

Secretary of State use only

g:\corp\forms\LLC form\slappforregforllcpm6  
Revised 09/2002

Web Form:

IDAHO SECRETARY OF STATE  
 08/09/2005 05:00  
 CK: 65 CT: 191190 BH: 905264  
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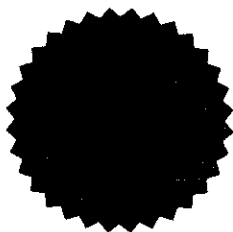
W 41824

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBW WARRANTY ADMINISTRATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2005.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4071938

DATE: 08-05-05