

# State of Idaho

Office of the Secretary of State

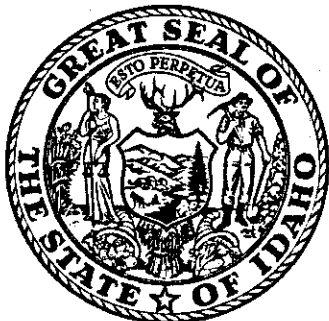
**CERTIFICATE OF AUTHORITY  
OF  
ASURION SERVICE PLANS, INC.**

File Number C 177753

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 21, 2008



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 MAR 21 PM 2:50

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: Asurion Service Plans, Inc.
- The name which it shall use in Idaho is: Asurion Service Plans, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 01/30/2008
- The address of its principal office is:  
3110 Crossing Park Road, Norcross, GA 30071-1323
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See Attached List		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01/30/2008

Signature:

Typed Name: Doug Tudor

Capacity: President

*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

9:30pm 03/21/2008  
home:\egon\certauthority\_app04.pmd  
Revised 03/2005

Web Form

IDAHO SECRETARY OF STATE  
03/21/2008 05:00  
CK: 1348 CT: 221028 BH: 1106054  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C177753

**Asurion Service Plans, Inc.**  
**Officers Directors**  
**Business Addresses 2008**

Name	Officer Title	Board Member	Address #1	Address #2	City	State	Zip
Charles A. Laue		X	8880 Ward Pkwy		Kansas City	MO	64114-2762
Kevin M. Teweel	Chairman	X	160 Bovet Rd	Suite 402	San Mateo	CA	94402-3114
Bret E. Comolli	CEO and Ass't Secretary	X	648 Grassmere Park Dr	Suite 300	Nashville	TN	37211-3658
Doug Tudor	President	X	3110 Crossing Park Rd.		Norcross	GA	30071-1323
Mark Boudreau	CFO and Ass't Secretary		3110 Crossing Park Rd.		Norcross	GA	30071-1323
Willard J. Reagan	VP of Finance and Treasurer		648 Grassmere Park Dr	Suite 300	Nashville	TN	37211-3658
John W. Rakow, III	Secretary		648 Grassmere Park Dr	Suite 300	Nashville	TN	37211-3658
Gerald A. Risk	Ass't Secretary		648 Grassmere Park Dr	Suite 300	Nashville	TN	37211-3658
Dan Mixon	Ass't Treasurer		648 Grassmere Park Dr	Suite 300	Nashville	TN	37211-3658

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASURION SERVICE PLANS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASURION SERVICE PLANS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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080291779

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6432080

DATE: 03-06-08