

|  |                |  |        |  |                     |
|--|----------------|--|--------|--|---------------------|
| No. <b>W 41824</b>   |                | <b>Due no later than Aug 31, 2018</b>  |        | <b>2. Registered Agent and Address (NO PO BOX)</b>                           |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HBW WARRANTY ADMINISTRATION LLC<br>C/O LEGAL<br>13900 E HARVARD AVE<br>AURORA CO 80014 |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |                     |
|  |                |  |        | 3. <u>New</u> Registered Agent Signature:*                                   |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                |  |        |  |                     |
| Office Held  | Name           | Street or PO Address   | City   | State  | Country Postal Code |
| MANAGER  | SCOTT J CROMIE | 13900 E. HARVARD AVE.  | AURORA | CO   | 80014               |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>W 41824</b>   |                | 6. Annual Report must be signed.*<br>Signature: Scott J Cromie<br>Name (type or print): Scott J Cromie<br>Date: 08/01/2018<br>Title: President   |        |  |                     |
| Processed 08/01/2018   |                | * Electronically provided signatures are accepted as original signatures.  |        |  |                     |