

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.**

File Number C 170174

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: December 4, 2006



Ben Ysursa

SECRETARY OF STATE

By *Linda Gruenberg*

202



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

06 DEC -4 PM 1:19

**SECRETARY OF STATE
STATE OF IDAHO**

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

1. The name of the corporation is:

AIG Warranty Services and Insurance Agency, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 05/03/1996

5. The address of its principal office is:

70 Pine Street, 30th Floor, New York, New York 10270

6. The address to which correspondence should be addressed, if different from item 5, is:

70 Pine Street, 30th Floor, New York, New York 10270

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name

Office Held

Address

See Attached List

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/30/2006Signature: Valerie A. AlericTyped Name: Valerie AlericCapacity: Assistant Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #: _____

(if using pre-paid account)

Secretary of State use only

Document Type: Application for Certificate of Authority (For Profit)
Received Date: 11/30/2006

Web Form

12/04/2006 05:00
CK: NONE CT: 1157 NH: 1017262
1 * 100.00 = 100.00 AUTH PRO # 2
1 * 20.00 = 20.00 EXPEDITE C # 3

C170174

AIG Warranty Services and Insurance Agency, Inc.**Directors**

Patrick Joseph Burns	Director
Primary Address:	American Home Assurance Company 175 Water Street New York, New York 10038 (United States)
Matthew Warren Frankel	Director
Primary Address:	American Home Assurance Company 175 Water Street New York, New York 10038 (United States)
Robert Scott Higgins Schimek	Director
Primary Address:	American International Group, Inc. 175 Water Street New York, New York 10038 (United States)
Christopher Ward	Director
Primary Address:	American International Group, Inc. 99 High Street Boston, Massachusetts 02110 (United States)
Mark Timothy Willis	Director
Primary Address:	Illinois National Insurance Co. 300 South Riverside Plaza Suite 2100 Chicago, Illinois 60606 (United States)

Officers

Matthew Warren Frankel	President
Primary Address:	American Home Assurance Company 175 Water Street New York, New York 10038 (United States)
Matthew Warren Frankel	Chief Operating Officer
Primary Address:	American Home Assurance Company 175 Water Street New York, New York 10038 (United States)
Merritt William Fabel	Vice President
Primary Address:	American International Group, Inc. 70 Pine Street New York, New York 10270 (United States)
Christopher Ward	Vice President
Primary Address:	American International Group, Inc.

Delaware

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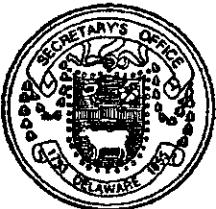
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG WARRANTY SERVICES AND INSURANCE AGENCY, 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5215692

DATE: 11-21-06