

State of Idaho

Office of the Secretary of State

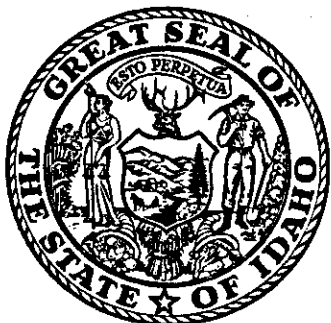
**CERTIFICATE OF AUTHORITY
OF
AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.**

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 Yursa

SECRETARY OF STATE

By *Linda Gruenberg*



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: 11/30/2006

Signature: *Valerie Alerts*

Typed Name: Valerie Alerts

Capacity: 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

IDAHO SECRETARY OF STATE
 12/04/2006 05:00
 CK: NONE CT: 1157 BH: 1017262
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPDITE C # 3

Web Form

IDAHO SECRETARY OF STATE
 12/04/2006 05:00
 CK: NONE CT: 1157 BH: 1017262
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C170174

Directors / Officers Report

As of 11/30/2006

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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061070126

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5215692

DATE: 11-21-06