

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
THE GUARDIAN WARRANTY CORPORATION**

File Number C 139873

I PETE T. CENARRUSA, 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: July 13, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natasha Tennyson*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: THE GUARDIAN WARRANTY CORPORATION
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: PENNSYLVANIA (PA)
- Its date of incorporation is: 02/11/95
- The address of its principal office is: 407 MCALPINE STREET
AVOCA, PA. 18641-0068
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: MAY 31, 2001

Signature: _____

Typed Name: JOHN A. STULTZCapacity: CEO/SECT.

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
07/13/2001 05:00
CK: 4884 CT: 148771 DN: 487616
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The names and respective business addresses of Directors/Officers:

1. John Stultz	407 Mcalpine Street	Avoca, PA 18641-0068
2. Joseph Limongelli	407 Mcalpine Street	Avoca, PA 18641-0068
3. Salvatore DeFrancesco	407 Mcalpine Street	Avoca, PA 18641-0068
4. Daniel Limongelli	407 Mcalpine Street	Avoca, PA 18641-0068

The names and titles of Directors/Officers:

1. John Stultz	Avoca, PA 18641-0068	CEO/Sect.
2. Joseph Limongelli	Avoca, PA 18641-0068	President
3. Salvatore DeFrancesco	Avoca, PA 18641-0068	Vice President
4. Daniel Limongelli	Avoca, PA 18641-0068	Treasurer

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SECRET STATE
STAT IDAHO

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

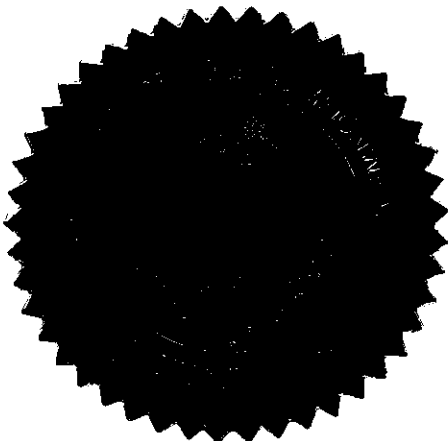
JUNE 14, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE GUARDIAN WARRANTY CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

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