

No. <b>W 41824</b>		<b>Due no later than Aug 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HBW WARRANTY ADMINISTRATION LLC LINDSAY A ITEN 10375 E HARVARD AVE STE 100 DENVER CO 80231 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	W. E. (EM) FLUHR	10375 E HARVARD AVE., STE 100	DENVER	CO	USA	80231	
MANAGER	ALBERTO CRIBIORE	C/O BRERA CAPITAL PARTNERS 590 MADISON AVE	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of:  <b>ID W 41824</b>		6. Annual Report must be signed.* Signature: W. E. (Em) Fluhr Name (type or print): W. E. (Em) Fluhr					
Date: 06/16/2008 Title: Manager							
Processed 06/16/2008		* Electronically provided signatures are accepted as original signatures.					