

State of Idaho

Office of the Secretary of State

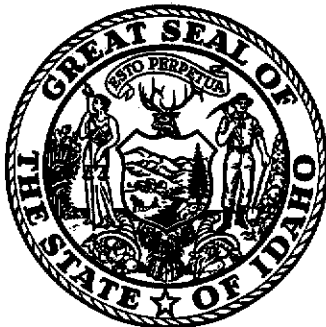
**CERTIFICATE OF AUTHORITY
OF
WARRANTY ACTIVATION HEADQUARTERS, INC.**

File Number C 187155

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: May 10, 2010



Ben Yursa
SECRETARY OF STATE

By

Sally Lloyd



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 MAY 10 PM 12:39

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:

Warranty Activation Headquarters, Inc.

2. The name which it shall use in Idaho is: Nationwide Automotive Protection

3. It is incorporated under the laws of: Missouri

4. Its date of incorporation is: 10-28-2004

5. The address of its principal office is:

4455 Telegraph Rd. Suite 130, St. Louis MO 63129

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

PO Box 961 O'Fallon IL 62269

7. The street address of its registered office in Idaho is: 921 S.Orchard St. Suite G

and its registered agent in Idaho at that address is: National Corporate Research, Ltd

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

Name	Title	Business Address
<u>Chris Shoemaker</u>	<u>President</u>	<u>4455 Telegraph Rd. Suite 130</u> <u>St Louis MO 63129</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/4/10

Signature: _____

Typed Name: Chris Shoemaker

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

C187155

IDAHO SECRETARY OF STATE

05/10/2010 05:00
CK: 38404 CT: 247839 BN: 1221581
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forms\applicants\authority_profit.pmd
Revised 06/2005

Web Form

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

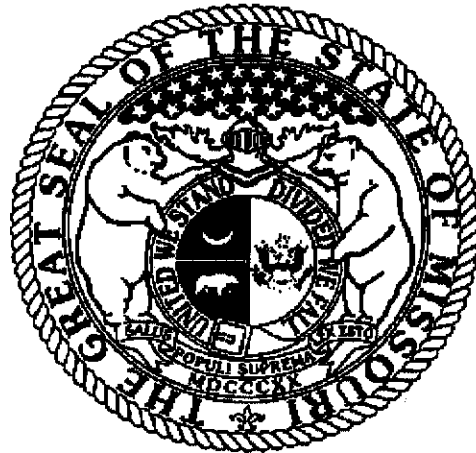
**WARRANTY ACTIVATION HEADQUARTERS, INC.
00618835**

was created under the laws of this State on the 28th day of October, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of March, 2010

Robin Carnahan

Secretary of State



Certification Number: 12683666-10 Reference:
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>