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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 106017</b>                                                                                                                                    |                    | Due no later than Apr 30, 2017                                                                                                                             |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>HOME BUYERS WARRANTY CORPORATION<br>LEGAL DEPT<br>10375 E HARVARD AVE #100<br>DENVER CO 80231 |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                    |                                                                                                                                                            |        | 3. <u>New</u> Registered Agent Signature:*                                   |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |                                                                                                                                                            |        |                                                                              |         |             |
| Office Held                                                                                                                                            | Name               | Street or PO Address                                                                                                                                       | City   | State                                                                        | Country | Postal Code |
| VICE PRESIDENT                                                                                                                                         | MICHAEL C FLETCHER | 10375 E. HARVARD AVENUE SUITE 100                                                                                                                          | DENVER | CO                                                                           | USA     | 80231       |
| PRESIDENT                                                                                                                                              | SCOTT J CROMIE     | 10375 E. HARVARD AVENUE SUITE 100                                                                                                                          | DENVER | CO                                                                           | USA     | 80231       |
| SECRETARY                                                                                                                                              | MICHAEL C FLETCHER | 10375 E. HARVARD AVENUE SUITE 100                                                                                                                          | DENVER | CO                                                                           | USA     | 80231       |
| DIRECTOR                                                                                                                                               | MARK C LEWIS       | 10375 E. HARVARD AVENUE SUITE 100                                                                                                                          | DENVER | CO                                                                           | USA     | 80231       |
| TREASURER                                                                                                                                              | MICHAEL G BARTOSCH | 10375 E. HARVARD AVENUE SUITE 100                                                                                                                          | DENVER | CO                                                                           | USA     | 80231       |
| DIRECTOR                                                                                                                                               | MICHAEL G BARTOSCH | 10375 E. HARVARD AVE SUITE 100                                                                                                                             | DENVER | CO                                                                           | USA     | 80231       |
| DIRECTOR                                                                                                                                               | SCOTT J CROMIE     | 10375 E. HARVARD AVE SUITE 100                                                                                                                             | DENVER | CO                                                                           | USA     | 80231       |
| 5. Organized Under the Laws of:<br><br><b>CO<br/>C 106017</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: SCOTT J CROMIE<br>Name (type or print): SCOTT J CROMIE                                                     |        |                                                                              |         |             |
| Processed 03/06/2017                                                                                                                                   |                    | Date: 03/06/2017<br>Title: PRESIDENT                                                                                                                       |        |                                                                              |         |             |
| * Electronically provided signatures are accepted as original signatures.                                                                              |                    |                                                                                                                                                            |        |                                                                              |         |             |