

No. W 41824		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HBW WARRANTY ADMINISTRATION LLC DOROTHY J MAYES 10375 E HARVARD AVE STE 100 REGULATORY AFFAIRS DEPT. 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	SCOTT J CROMIE	10375 E HARVARD AVE, SUITE 100	DENVER	CO	USA	80231	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 41824		Signature: Dorothy J Mayes				Date: 06/26/2012	
		Name (type or print): Dorothy J Mayes				Title: Compliance Specialist	
Processed 06/26/2012		* Electronically provided signatures are accepted as original signatures.					