

# State of Idaho

## Department of State

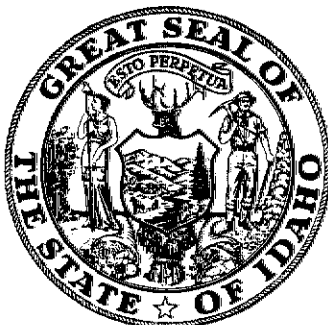
### CERTIFICATE OF AUTHORITY OF

AMERICAN HOME SHIELD INSPECTION SERVICES, INC.  
File number C 111524

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN HOME SHIELD INSPECTION SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AMERICAN HOME SHIELD INSPECTION SERVICES, INC. to transact business in this State under the name AMERICAN HOME SHIELD INSPECTION SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 31, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Redman*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUL 21 9 05 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is American Home Shield Inspection Services, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is January 9, 1995 and the period of its duration, if other than perpetual, is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1633 Broadway, New York, New York 10019

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

860 Ridge Lake Blvd., Memphis TN 38120

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continue on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson, Room 203  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE

7/21/95 9:00:00 AM  
Customer # 2136  
IVC960003823 16384  
CORP CERT AUTHORITY PROFIT

1 @ 100.00 = 100.00

CORPORATION SUR CHARGE

1 @ 20.00 = 20.00

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments  
\$120 if not type or if attachments are included

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

Name	Office	Address
See attached list of		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7-12-95

American Home Shield Inspection Services, Inc.  
(Corporation Name)

By Scott J. Cronie  
Scott J. Cronie Its President/Vice President (please specify)

and Mark F. Lightfoot  
Mark F. Lightfoot Its Secretary/Assistant Secretary (please specify)

STATE OF Tennessee )  
COUNTY OF Shelby ) ss:

I, M. Elaine Green, a notary public, do hereby certify that on this 12th day of July, 1995, personally appeared before me Mark F. Lightfoot, who being by me first duly sworn, declared that (s)he is the Secretary of American Home Shield Inspection Services, Inc.

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.

M. Elaine Green  
Notary Public  
MY COMMISSION EXPIRES MAY 14, 1996

2/1/95 MEG

**AMERICAN HOME SHIELD INSPECTION SERVICES, INC.**

**OFFICERS**

Scott J. Cromie  
President  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Young W. Lee  
Treasurer  
131B Stony Circle #1500  
Santa Rosa, CA 95401

Mark F. Lightfoot  
Secretary  
860 Ridge Lake Blvd.  
Memphis, TN 38120

**DIRECTOR**

Scott J. Cromie  
860 Ridge Lake Blvd.  
Memphis, TN 38120

State of New York | ss:  
Department of State

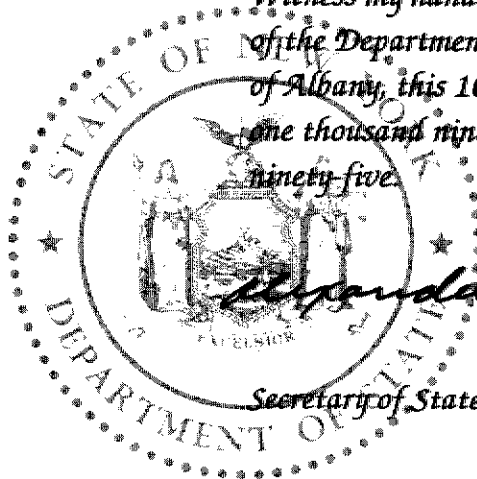
JUL 21 9 06 AM '95  
SECRETARY OF STATE

I hereby certify, that the certificate of incorporation of AMERICAN HOME SHIELD INSPECTION SERVICES, INC. was filed on 01/09/1995, under the name of AHS INSPECTION SERVICES, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AHS INSPECTION SERVICES, INC., changing name to AMERICAN HOME SHIELD INSPECTION SERVICES, INC., was filed 01/23/1995.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of July  
one thousand nine hundred and  
ninety-five.



*Myranda F. Trenchwell*  
Secretary of State

199507110019

CONSENT TO USE OF NAME

JUL 21 9 06 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

American Home Shield Corporation, a corporation organized under the laws of the State of Delaware, hereby consents to the use, including any assumed name, trade name, or fictitious name registration thereof, of the name American Home Shield Inspection Services, Inc. or any other like name, in the State of Idaho.

IN WITNESS WHEREOF, the said American Home Shield Corporation has caused this consent to be executed by its Senior Vice President this 12th day of July, 1995.

AMERICAN HOME SHIELD CORPORATION

By:

  
\_\_\_\_\_  
Scott J. Cromie  
Senior Vice President