

# *State of Idaho*

Office of the Secretary of State

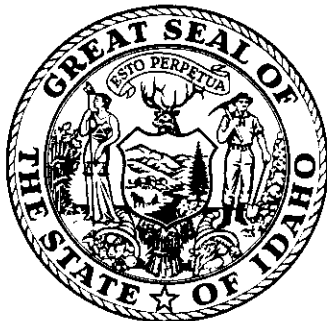
**CERTIFICATE OF AUTHORITY  
OF  
NATIONAL WARRANTY CORP.**

File Number C 154321

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: 23 April 2004



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

NATIONAL WARRANTY CORP.

2. The name which it shall use in Idaho is:
- NATIONAL WARRANTY CORP.

3. It is incorporated under the laws of:
- OREGON

4. Its date of incorporation is:
- 02-06-1996

5. The address of its principal office is:

3693 E GAME FARM RD, SPRINGFIELD OR 97477

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

3693 E GAME FARM RD, SPRINGFIELD OR 97477

7. The street address of its registered office in Idaho is:
- c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>DENNY MCNALLY</u>	<u>PRESIDENT</u>	<u>3693 E GAME FARM RD, SPRINGFIELD OR 97477</u>
<u>RANDY MCPHERSON</u>	<u>SECRETARY</u>	<u>3693 E GAME FARM RD, SPRINGFIELD OR 97477</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2-28-04

Signature: \_\_\_\_\_

Typed Name: Denny McNallyCapacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDHO SECRETARY OF STATE  
 04/23/2004 05:00  
 CK: 91599 CT: 20168 BH: 741154  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C 154321

## CERTIFICATE

# State of Oregon

## OFFICE OF THE SECRETARY OF STATE Corporation Division

*I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:*

**NATIONAL WARRANTY CORP.**

*was*

*incorporated*

*under the Oregon*

***Business Corporation Act***

*on*

***February 6, 1996***

*and is active on the records of the Corporation Division as  
of the date of this certificate.*



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

***BILL BRADBURY, Secretary of State***

By *Marilyn R. Smith*  
***Marilyn R. Smith***

***April 20, 2004***