

No. C 154138		Due no later than Apr 30, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LIBERTY PREMIUM FINANCE, INC. DIANE KIMBALL 12641 E 166TH ST CERRITOS CA 90703		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						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	
DIRECTOR	KENN R ALLEN	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
DIRECTOR	JAMES M MAHONEY	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
DIRECTOR	ROBERT S CUBBIN	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
TREASURER	JOSEPHINE D DUOC	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
PRESIDENT	SHANNON S WALKER	12641 E. 166TH STREET	CERRITOS	CA	USA	90703-6112	
SECRETARY	MICHAEL G COSTELLO	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
DIRECTOR	JOSEPH E. MATTINGLY	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
5. Organized Under the Laws of: CA C 154138		6. Annual Report must be signed.* Signature: Diane Kimball Name (type or print): Diane Kimball					
		Date: 04/27/2010 Title: Tax Accountant					
Processed 04/27/2010 * Electronically provided signatures are accepted as original signatures.							