

No. <b>C 154138</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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 DUOCO	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:  <b>CA C 154138</b>		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.				