

No. 102261

Idaho Corporation Annual Report Form

2. Registered Agent and Office: NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address — *Please Complete In New Contact*

IMPERIAL CREDIT INDUSTRIES, INC

20371 IRVINE BLVD

SANTA ANA HEIGHTS CA 92701

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of CA

NO: 102261

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Nature of Business

Mortgage Banking

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Richard J. Johnson

Date

10-27-94

Title

Sr.V.P./CFO

**IMPERIAL CREDIT INDUSTRIES, INC.
OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
H. Wayne Snavely +* Chairman and Chief Executive Officer	946 Granvia Altamira Palos Verdes Estates, CA 90274	20371 Irvine Avenue, #104 Santa Ana Heights, CA 92707
Joseph R. Tomkinson +* President	209 Calabria Costa Mesa, CA 92627	20371 Irvine Avenue Santa Ana Heights, CA 92707
Richard J. Johnson + Senior Vice President, CFO and Secretary	217D Rochester Street Costa Mesa, CA 92627	20371 Irvine Avenue Santa Ana Heights, CA 92707
William S. Ashmore + Executive Vice President, Director of Secondary Marketing	28 Westcliff Laguna Niguel, CA 92677	20371 Irvine Avenue Santa Ana Heights, CA 92707
Steven M. Adams + Executive Vice President, Operations	2521 Park Avenue Laguna Beach, CA 92651	20371 Irvine Avenue Santa Ana Heights, CA 92707
Gordon S. Stockwell + Executive Vice President, National Production and President of ICI Funding Corp.	22181 Wayside Mission Viejo, CA 92692	2600 Michelson Drive, Suite 800 Irvine, CA 92715

Imperial Credit Industries, Inc.
Officers and Directors
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Stephen J. Shugerman *
President of
Southern Pacific Thrift & Loan

20537 Cheney Dr.
Topanga, CA 90290

12300 Wilshire Blvd.
Los Angeles, CA 90025

G. Louis Graziadio, III *
Chairman and CEO of
Ginarra Holdings, Inc.

1650 S. Pacific Coast Hwy. # 308
Redondo Beach, CA 90277

P. O. Box 92991
Los Angeles, CA 90009

Robert S. Muehlenbeck *
Managing Director/
Merchant Banking
Imperial Bank

2828 Via Neve
Palos Verdes Estates, CA 90274

9920 S. La Cienega Blvd. 14th Flr.
Inglewood, CA 90301

Perry A. Lerner, Partner *
Partner
O'Melveny & Myers

717 Malcolm Ave.
Los Angeles, CA 90024

1999 Ave. of the Stars
Century City, CA 90067

James Clayburn LaForce *

Pauma Valley Country Club
P.O. Box 1595
Pauma Valley, CA 92061

STOCKHOLDERS

Imperial Bank

9920 S. La Cienega Blvd.
Inglewood, CA 90301

40.26% Shareholder

Wellington Management Co.

75 State Street
Boston, MA 02109

12% Shareholder

† Officer of Imperial Credit Industries, Inc.

* Director of Imperial Credit Industries, Inc.